AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
April 17, 2018
5:00 p.m., Main Library, LL2 Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. #2018-36: Executive Session

V. #2018-37: Return from Executive Session

VI. Correspondence to the Board

VII. Presentation by Audience on Agenda Items
   (Bylaws, Article II, Section 1 To assure an opportunity for public participation at both regular and special meetings of the Board, the
   Board shall adopt rules from time to time that, (a) provide for an opportunity to receive public comment at all Board meetings other
   that those properly closed to the public, and (b) govern the portion of each meeting during which there is an opportunity for public
   comment.)

VIII. Consent Agenda
   A. #2018-38: Request to Approve Minutes as listed below:
      1. Minutes of the Community Relations Committee meeting of March 6, 2018
      2. Minutes of the Regular Board meeting of March 20, 2018

   B. #2018-39: Request to Approve Expenditures as listed below:
      1. Payroll for Period Ending March 20, 2018 $145,854.24
      2. Payroll for Period Ending April 5, 2018 $145,589.07
      3. Regular Expenditures for April 2018 $286,879.48
      4. Capital Development Fund Expenditures for April 2018 $21,413.65

   C. #2018-40: Request of the Executive Director to Approve Personnel Actions for the
      period ending April 13, 2018

   D. #2018-41: Finance Report from the Executive Director for the month of March 2018
      with Request to Receive and File

   E. #2018-42: Library Use Statistics from the Executive Director for the month of March
      2018 with Request to Receive and File

IX. Other Action Items
   None
X. Report of the Executive Director
   A. Upcoming Programming and Exhibits
   B. Illinois Public Library Annual Report and Public Library Data Survey
   C. Progress Report on 2018 Peoria Public Library Goals
   D. Helping Communities Come Together Award
   E. Avoiding Mistakes: Library Legal 101 for Directors and Trustees, May 4
   F. Other

XI. Report of Library Board Liaison to the Friends of Peoria Public Library

XII. Committee Reports
   A. Building/Long-Range Planning Committee
   B. Community Relations Committee
      1. Report of the meeting of April 3, 2018
      2. #2018-43: Recommendation from the Community Relations Committee to
         Approve the Expenditure of $125,119 from the Gifts & Memorials Fund for
         Phase 1 of the digitized Peoria Journal Star
   C. Executive Committee
   D. Finance Committee
   E. Nominating/Appeals Committee
   F. Personnel/Negotiations Committee
      1. Report of the meeting of April 17, 2018
      2. #2018-44: Recommendation to Approve the Executive Director Job Description

XIII. Presentation by Audience
   (Bylaws, Article II, Section 1 To assure an opportunity for public participation at both regular and special meetings of the Board, the
   Board shall adopt rules from time to time that, (a) provide for an opportunity to receive public comment at all Board meetings other
   that those properly closed to the public, and (b) govern the portion of each meeting during which there is an opportunity for public
   comment).

XIV. Other Business

XV. #2018-45: Executive Session

XVI. #2018-46: Return from Executive Session

XVII. Agenda Building (opportunity to suggest topics for future Board meetings)

XVIII. #2018-47: Adjournment