I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Correspondence to the Board

V. 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.)

VI. Consent Agenda
   A. #2018-94: Request to Approve Minutes as listed below:
      1. Minutes of the Community Relations Committee meeting of August 7, 2018
      2. Minutes of the Regular Board meeting of August 21, 2018
   B. #2018-95: Request to Approve Expenditures as listed below:
      1. Payroll for Period Ending August 20, 2018 $147,305.07
      2. Payroll for Period Ending September 5, 2018 $145,992.79
      3. Regular Expenditures for September 2018 $183,222.04
   C. #2018-96: Request of the Executive Director to Approve Personnel Actions for the
      period ending September 14, 2018
   D. #2018-97: Finance Report from the Executive Director for the month of August 2018
      with Request to Receive and File
   E. #2018-98: Library Use Statistics from the Executive Director for the month of August
      2018 with Request to Receive and File

VII. Other Action Items
   A. Agenda Reports
      1. #2018-99: Request for a First Reading Review of a Recommendation from the
         Administration to Adopt a revised FOIA Policy
VIII. Report of the Executive Director  
   A. Upcoming Programming and Exhibits  
   B. Schedule Viewing of Disability Awareness Presentation  
   C. Library Card Sign-Up Month  
   D. Staff Day  
   E. Other  

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

X. Committee Reports  
   A. Building/Long-Range Planning Committee  
   B. Community Relations Committee  
      1. Report of the meeting of September 4, 2018  
      2. #2018-100: Recommendation from the Community Relations Committee to Approve Two Nominees for the Lincoln Branch Hall of Fame  
   C. Executive Committee  
   D. Finance Committee  
      1. Report of the meeting of September 17, 2018  
   E. Nominating/Appeals Committee  
   F. Personnel/Negotiations Committee  
      1. Report of the meeting of August 28, 2018  
      2. #2018-101: Recommendation from the Personnel/Negotiations Committee to Approve Revisions to the Employee Policy Manual  

XI. 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).  

XII. Other Business  

XIII. #2018-102: Executive Session  

XIV. #2018-103: Return from Executive Session  

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

XVI. #2018-104: Adjournment