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. #2019-118: Request to Approve Minutes as listed below:
   1. Minutes of the Personnel/Negotiations Committee meeting of August 13, 2019
   2. Minutes of the Personnel/Negotiations Committee meeting Executive Session of August 13, 2019
   3. Minutes of the Community Relations Committee meeting of October 1, 2019
   4. Minutes of the Building Committee meeting of October 29, 2019
   5. Minutes of the Regular Board meeting of November 19, 2019

B. #2019-119: Request to Approve Expenditures as listed below:
   1. Payroll for Period Ending November 20, 2019 $ 140,050.01
   2. Payroll for Period Ending December 5, 2019 $ 139,971.61
   3. Regular Expenditures for December 2019 $ 205,708.92
   4. Capital Development Fund Expenditures for December 2019 $ 4,785.00
   5. Payroll, Pay for Performance December 5, 2019 $ 36,003.33

C. #2019-120: Request of the Executive Director to Approve Personnel Actions for the period ending December 13, 2019

D. #2019-121: Finance Report from the Executive Director for the month of November 2019 with Request to Receive and File

E. #2019-122: Library Use Statistics from the Executive Director for the month of November 2019 with Request to Receive and File

VII. Other Action Items

A. Agenda Report
   1. #2019-123: First Reading Review of a Recommendation from the Administration to Adopt 2020 Peoria Public Library Goals
2. #2019-124: First Reading Review of a Recommendation from the Administration to Adopt revised Peoria Public Library By-Laws

VIII. Report of the Executive Director
A. Upcoming Programming and Exhibits
B. New Digital Services
C. Media Lab Meeting
D. Staffing Update
E. Collection Development Analysis
F. Holiday Party
G. Community Leadership School
H. Ongoing Projects of Note
I. Other

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

X. Committee Reports
A. Building/Long-Range Planning Committee
   1. Report of the meeting of December 10, 2019
B. Community Relations Committee
   1. Report of the meeting of December 3, 2019
C. Executive Committee
D. Finance Committee
   1. #2019-125: Adopt Resolution to Continue the Capital Development Fund
   2. #2019-126: Adopt Resolution to Encumber 2019 Funds
E. Nominating/Appeals Committee
F. Personnel/Negotiations Committee
G. Strategic Planning Committee

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. #2019-127: Executive Session
A. #2019-128: Authorize destroying lawfully recorded audio tapes of closed meetings in accordance with the Illinois State Law Public Act 93 0523 (2.06) effective January 1, 2004
B. #2019-129: Authorize destroying lawfully recorded audio tapes of closed meetings in accordance with the Illinois State Law Public Act 93 0523 (2.06) effective January 1, 2004

XIV. #2019-130: Return from Executive Session

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

XVI. #2019-131: Adjournment