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. #2020-01: Request to Approve Minutes as listed below:
   1. Minutes of the Community Relations Committee meeting of December 3, 2019
   2. Minutes of the Building Committee meeting of December 10, 2019
   3. Minutes of the Regular Board meeting of December 17, 2019
   4. Minutes of the Regular Board meeting Executive Session of December 17, 2019

B. #2020-02: Request to Approve Expenditures as listed below:
   1. Payroll for Period Ending December 20, 2019 $ 140,484.35
   2. Payroll, Attendance Bonuses, December 20, 2019 $ 2,750.00
   3. Payroll for Period Ending December 28, 2019 $ 69,635.09
   5. Regular Expenditures for January 2020 $ 183,631.46

C. #2020-03: Request of the Executive Director to Approve Personnel Actions for the period ending January 17, 2020

D. #2020-04: Finance Report from the Executive Director for the month of December 2019 with Request to Receive and File

E. #2020-05: Library Use Statistics from the Executive Director for the month of December 2019 with Request to Receive and File

F. #2020-06: Establish dates and times for 2020 Regular Board of Library Trustees meetings

G. #2020-07: Request to Approve that the Minutes of the following Executive Session Meetings Remain Closed:
Regular Board Meeting: Executive Session June 18, 2019
Regular Board Meeting: Executive Session July 16, 2019
Personnel/Negotiations Committee: Executive Session July 25, 2019
Personnel/Negotiations Committee: Executive Session August 13, 2019

VII. Other Action Items
   A. Agenda Reports
      1. #2020-08: Recommendation from the Administration to Adopt 2020 Peoria Public Library Goals
      2. #2020-09: Recommendation from the Administration to Adopt revised Peoria Public Library By-Laws

VIII. Report of the Executive Director
   A. Upcoming Programming and Exhibits
   B. Library Programs
   C. Strategic Plan Progress
   D. Presentations to Rotary and Local Media
   E. Performance Reviews
   F. OLLI Classes
   G. Year of the Guitar
      H. The Woman’s Hour
         I. Contract Negotiations
         J. Door Counts and Circulation
         K. Oath of Office
         L. Statements of Economic Interest
         M. Annual Library Certification
         N. Per Capita Grant
         O. 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 January 21, 2020
   B. Community Relations Committee
      1. Report of the meeting of January 7, 2020
   C. Executive Committee
   D. Finance Committee
   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. #2020-10: Executive Session
    A. #2020-11: For the purpose of discussing personnel matters (5ILCS 120/2(c)(1))
    B. #2020-12: For the purpose of discussing personnel matters related to collective bargaining (5ILCS 120/2(c)(2))

XIV. #2020-13: Return from Executive Session

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

XVI. #2020-14: Adjournment