REVISED AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
September 17, 2019
5:00 p.m., Main Library, LL2 Conference Room

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. #2019-85: Request to Approve Minutes as listed below:
      1. Minutes of the Regular Board meeting of August 20, 2019

   B. #2019-86: Request to Approve Expenditures as listed below:
      1. Payroll for Period Ending August 20, 2019 $ 140,480.48
      2. Payroll for Period Ending September 5, 2019 $ 140,218.03
      3. Regular Expenditures for September 2019 $ 364,332.51
      4. Capital Development Fund Expenditures for September 2019 $ 75,717.37

   C. #2019-87: Request of the Executive Director to Approve Personnel Actions for the period ending September 13, 2019

   D. #2019-88: Finance Report from the Executive Director for the month of August 2019 with Request to Receive and File

   E. #2019-89: Library Use Statistics from the Executive Director for the month of August 2019 with Request to Receive and File

VII. Other Action Items
   A. Agenda Report
      1. #2019-90: Recommendation from the Administration to Adopt a Revised Employee Time Tracking Policy
      2. #2019-91: Recommendation from the Administration to Adopt a Revised Public Computer and Internet Policy
      3. #2019-92: Recommendation from the Administration to Approve a Draft 2020 Operating Budget
VIII. Report of the Executive Director
   A. Upcoming Programming and Exhibits
   B. Arts, Culture and Lifelong Learning Meeting
   C. Peoria’s Strategic Planning
   D. Library Card Sign Up Month
   E. Peoria Journal Star Editorial
   F. Library Case Study
   G. Library’s Strategic Planning meetings
   H. Adding More Digital Media to PPL
   I. Community Leadership School
   J. Align Peoria
   K. Story Walk Funding
   L. Technical Services Openings
   M. Staff Day
   N. FOIA Request
   O. Gift of Hope Bench at McClure Branch Dedication
   P. Program Outcomes
   Q. FY2020 Requirements for Illinois Public Library Per Capita Grants
   R. 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
   C. Executive Committee
   D. Finance Committee
   E. Nominating/Appeals Committee
   F. Personnel/Negotiations Committee
   G. Strategic Planning Committee
      1. Report of the meeting of September 5, 2019

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 than 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. #2019-93: Executive Session

XIV. #2019-94: Return from Executive Session

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

XVI. #2019-95: Adjournment