

PEORIA HEIGHTS PUBLIC LIBRARY  
BOARD MEETING  
April 12, 2022, 4:30 p.m.

- I. CALL TO ORDER/ROLL CALL
- II. MINUTES OF PREVIOUS MEETING
- III. PUBLIC COMMENTS
- IV. BILLS
- V. TREASURER’S REPORT
- VI. DIRECTOR’S REPORT
  - “Shirley Armstrong” Sculpture
  - Insurance
  - Lease Agreement
  - FY2022-23 Budget Public Hearing
  - PH Arts Collaborative – “Poetry Unmasked” Book
  - Alice B. McGinty – Children’s Author Storytime – May 5, 10 a.m.
  - Seed Catalog
- VII. COMMITTEE REPORTS
  - Special Library Building Committee
  - Staff Discussions
  - Hiring of Building Consultant
- VIII. PRESIDENT’S REPORT
- IX. NEW BUSINESS
  - Next Meeting – Tuesday, May 10, 2022 – 4:30 p.m.
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT