

PEORIA HEIGHTS PUBLIC LIBRARY
BOARD MEETING
February 14, 2023, 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
 - FY2023-24 Budget Draft
 - Insurance Renewals
 - YA Shelving Purchase
 - Staff Computer Upgrades
 - Phone System Upgrade
 - Statements of Economic Interest
 - Staff Update
 - Peoria Heights Arts Collaborative
 - Candidate Forum – Wednesday, March 15 – 5:30 p.m. - 7:00 p.m.
 - Presidents Day Library Closing – Monday, February 20
- VII. PRESIDENT'S REPORT
- VIII. NEW BUSINESS
 - Next Meeting – Tuesday, March 14, 2023 – 4:30 p.m.
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT