

PEORIA HEIGHTS PUBLIC LIBRARY  
BOARD MEETING  
January 10, 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

Maturity of Certificates of Deposit, 1/19/23 and 2/1/23  
VOIP Phone System Upgrade  
Security Camera Policy and Conduct Ordinance  
Per Capita Grant Application  
Habben Estate Update  
Statements of Economic Interest  
Peoria Heights Arts Collaborative  
Gingerbread Stomp Event

- VII. PRESIDENT'S REPORT
- VIII. NEW BUSINESS

Next Meeting – Tuesday, February 14, 2023 – 4:30 p.m.

- IX. PUBLIC COMMENTS
- X. ADJOURNMENT