

**Board of Trustees Meeting**  
**4:00 pm · Tuesday January 10, 2012**  
**WTVP**  
**101 State Street**  
**Peoria IL 61602**

**AGENDA**

- |  |                    |
|--|--------------------|
| <b>1. Call to Order</b>                              | <b>Rand</b>        |
| <b>2. Employee Recognition Awards</b>                | <b>Rand</b>        |
| <b>3. Consideration of Minutes</b>                   | <b>Rand</b>        |
| <b>a. BOT (11/8/11)</b>                              |                    |
| <b>b. Finance &amp; Budget Committee (11/17/11)</b>  |                    |
| <b>c. Finance &amp; Budget Committee (12/22/11)</b>  |                    |
| <b>d. Executive Committee (1/5/12)</b>               |                    |
| <b>4. Financial Reports</b>                          |                    |
| <b>a. December 2011 Performance</b>                  | <b>Moll/Button</b> |
| <b>b. Key Performance Indicators</b>                 | <b>Tomczyk</b>     |
| <b>5. Committee Reports</b>                          |                    |
| <b>a. Development Committee</b>                      | <b>Backlund</b>    |
| <b>b. Ad Hoc Facilities Committee</b>                | <b>Fischer</b>     |
| <b>c. Finance &amp; Budget Committee</b>             | <b>Moll</b>        |
| <b>i. Major Gift Policy</b>                          | <b>Kolb</b>        |
| <b>d. Legislative Committee</b>                      | <b>Burklund</b>    |
| <b>e. Strategic Planning Committee</b>               | <b>Strupek</b>     |
| <b>i. Authorization to Hire Marketing Consultant</b> |                    |
| <b>f. Galesburg Area Friends</b>                     | <b>Huddle</b>      |
| <b>g. Pekin Friends</b>                              | <b>Herbstrieth</b> |
| <b>6. Staff Reports</b>                              |                    |
| <b>a. Development</b>                                | <b>Tomczyk</b>     |
| <b>b. Programming</b>                                | <b>Miller</b>      |
| <b>c. Production</b>                                 | <b>Baker</b>       |
| <b>7. President's Report</b>                         | <b>Tomczyk</b>     |
| <b>a. Warehouse District Project</b>                 |                    |
| <b>8. Chairman's Report</b>                          | <b>Rand</b>        |
| <b>9. Adjourn</b>                                    |                    |

**Next Meeting: Tuesday March 13, 2012**