

BOARD OF TRUSTEES MEETING
January 8, 2013 – 4:00p.m.
WTVP
101 State Street
Peoria IL 61602

AGENDA

- | | | |
|--|----------------|--------------|
| 1. Welcome, Introductions, Longevity Awards | Strupek | |
| 2. Approval of Minutes | Strupek | TAB 1 |
| a. BOT, November 13, 2012 | | |
| b. Executive Committee, November 20, 2012 | | |
| c. By-Law Subcommittee, December 19, 2012 | | |
| d. Executive Committee, January 3, 2013 | | |
| 3. Treasurer’s Report | Kolb | TAB 2 |
| a. November 2012 Financials | | |
| 4. Executive Committee | Strupek | |
| a. Endowment Reserve | | |
| b. Distribution for Satellite Truck Upgrade | | |
| c. Policy Statements | Tomczyk | TAB 3 |
| 5. By-Law Subcommittee | Rand | TAB 4 |
| 6. Building Committee | Fischer | |
| a. City of Peoria | | |
| b. Peoria Symphony Orchestra | | |
| 7. Staff Reports | | |
| a. Programming | Miller | |
| b. Production | Baker | |
| c. Development | Davis | |
| 8. President’s Report | Tomczyk | TAB 5 |
| a. Consolidation Activities | | |
| 9. Chairman’s Report | Strupek | |
| 10. Adjourn | | |

Next meeting: November March 12, 2013