



Peotone Public Library District
515 N. First Street Peotone, IL 60468

Notice and Agenda

January 16, 2018 – 6:30pm

Location: Library Meeting Room

Regular Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of December 19, 2017 Regular Board Meeting - Information/Discussion/Action
6. Payment of bills – Information/Discussion/Action
7. Financial Report - Ruth Welzen – Information/Discussion/Action
8. Director’s report – Information/Discussion/Action
9. RAILS news – Information/ Discussion
10. Building news – Information/Discussion/Action
11. Monee news– Information/Discussion
12. Peotone news – Information/Discussion
13. Old (Unfinished) Business
 - Tech Savvy Trustees – Information/Discussion
 - ILA Trustee Workshop – Saturday, February 17 @ Chicago Marriott Oak Brook (8-Noon)
- Information/Discussion/Action
14. New Business
 - Trustee memorial – Information/Discussion/Action
15. Closed Session pursuant to 5 ILCS 120/2 “Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” Semi-annual review of closed minutes – Information/Discussion/Action
16. Adjournment – Action

A CLOSED SESSION MY BE HELD AT ANY POINT DURING THE MEETING

Next Regular Board Meeting scheduled for February 20, 2018 at 6:30pm