



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

Notice and Agenda

December 17, 2019 – 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 Nov. 19, 2019 Truth in Taxation Hearing Minutes-Information/Discussion/Action
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. PrairieCat news – Information/Discussion
11. Building news – Information/Discussion/Action
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old (Unfinished) Business
Tech Savvy Trustees – (Per Capita Requirements) Information/Discussion
By-Law Revisions – Information/Discussion/Action
15. New Business
Employee Handbook revisions – Information/Discussion/Action
16. Closed Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
17. Adjournment – Action

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

Next Regular Board Meeting scheduled for January 21, 2020 at 6:30pm