



Peotone Public Library District

515 N. First St.

Peotone, IL 60468

708/258-3436

Notice and Agenda

July 16, 2024 – 6:30pm

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 June 18, 2024 Regular Board Meeting
6. Payment of bills – June 14-30, 2024 and July 1-9, 2024 Information/Discussion/Action
7. Financial Report – 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. Unfinished Business
 - Tech Savvy Trustees – Information/Discussion – Dark Web and Anti-Harassment Trainings
 - iLEAD (Leadership, Empowerment, Access and Development) Learning Portal on RAILS website
 - Hiring Committee – Information/Discussion/Action
15. New Business
 - Annual Audit by Mack and Associates – July 23, 2024 – Information
 - Notice of Public Hearing for Tentative Budget and Appropriations Ordinance 2024-01 to be published for September 17, 2024 meeting – Information
 - 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
16. Adjournment – Action

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING
Next Regular Board Meeting scheduled for August 20, 2024 at 6:30pm