



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

November 17, 2020 - 6:30pm

Location: Library Meeting Room (limited to seven board members for public safety/masks required) or Google Meet. The Meeting will be held remotely using internet conferencing software apps. This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the Illinois "Open Meetings Act" (i.e. 5 ILCS 120/2.01; 5 ILCS 120/7). The public can access the meeting remotely via Internet - Meeting ID meet.google.com/mww-zvbn-hdx Phone Numbers (US)+1 617-675-4444 PIN: 439 573 421 1903#

Location: Library Meeting Room and Google Meet

Public Hearing:

Truth in Taxation Hearing (Ordinance 2020-05) – Information/Discussion/Action

Regular Board Meeting: (following Truth in Taxation Hearing)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes - Approval of October 20, 2020 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 Business
 - Tech Savvy Trustees - (Per Capita Requirements) – Review of Serving Our Public with JamBoard
- Information/Discussion
 - State of Illinois COVID-19 update – Information/Discussion/Action
15. New Business
 - Self-Checkout System – Information/Discussion/Action
 - Annual Treasurer's Report – Information/Discussion/Action
16. Adjournment – Action

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

Next Regular Board Meeting scheduled for December 15, 2020 at 6:30pm