

Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting July 16th 2026, 6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. Approval of minutes
 - b. Committee reports—if any
 - i. Action: Final approval of Committee of the Whole recommendations, approval of handbook, org chart, job descriptions, salary scales as discussed at the July 8th meeting.
 - c. Director's report
5. Financial reports, approval of bills payable (Roll Call Vote)
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. n/a
8. New Business
 - a. Feasibility Study Review with Tiffany Nash from product+ architecture (Information)
 - b. Tentative Budget & Appropriation, set public hearing date & time for public review (Review appropriation levels)
 - i. Motion to approve publishing the draft B&A and public hearing date (roll call)
 - c. Director's Review
 - i. Motion to schedule director's annual review (voice vote)
 - d. Drainage repair proposals
 - i. Mud Turtle Proposal
 - ii. Allied Water Proposal
 1. Motion to approve selected proposal
9. Director's Comments
 - a. Library Standard Review of the Month:
 - b. Emails and OMA
 - c. Plan to include IPLAR in next month's packet for review
10. Trustee Comments
11. Adjournment – Action

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

Next Regular Board Meeting scheduled for August 20th, 2026 at 6:30pm