Peotone Public Library District
Board Meeting Agenda

Location: Library Meeting Room

June 18th, 2026, 6:30 PM

A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Consent Agenda
    a. Approval of minutes
    b. Committee reports–if any
    c. Director's report
E. Financial reports, approval of bills payable (Roll Call Vote)
F. Public Forum - 3 minutes for public to speak
G. Unfinished Business
    a. Budget FY26_27 Working Budget (Information/Discussion/Action)
        i. Motion to approve working budget for FY26_27 and publicize the B&A notice & draft (roll call)
    b. Signatures for approved amended Resolution (roll call vote)
H. New Business
    a. Election of Officers (Information/Action/Discussion)
        i. Motion to use [method of election of officers: ballot, nomination from the floor, roll call vote, or nominating committee]
        ii. Official tallying of votes for officers (see packet)
    b. Audit Engagement (Action/Discussion)
        i. Motion to approve not engaging the auditors for this year (roll call)
    c. Handbook Review (Information/Action/Discussion)
        i. Motion for Committee of Whole Meeting
        ii. OR motion to approve handbook (roll call)
    d. Hours of Operation (Information/Action/Discussion)
        i. Motion to approve changing or maintaining current hours of operation (Roll call vote)
    e. Circulation Policy Review (Information/Action/Discussion)
        i. Motion to approve circulation policy including Cards for Kids & Nonresident Fee as updated (voice vote)
            1. Cards for Kids policy
            2. Nonresident Card fees

I. Director's Comments
    a. Library Standard Review of the Month: Programming
J. Trustee Comments
K. Adjournment – Action

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

Next Regular Board Meeting scheduled for July 16th, 2026 at 6:30pm