



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Regular Board Meeting

October 18, 2016

6:30pm

Location: Library Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of September 20, 2016 Public Hearing - Information/Discussion/Action
of September 20, 2016 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. Building news - Information/Discussion/Action
11. Monee news– Information/Discussion
12. Peotone news – Information/Discussion
13. Old (Unfinished) Business
 - Strategic Plan – Information/Discussion/Action
 - Annual Audit Approval – Information/Discussion/Action
14. New Business
 - Ordinance 2016-05 - Dates of Regular Board Meetings 2017 – Information/Discussion/Action
 - Calendar of holiday dates for 2017 – Information/Discussion/Action
 - Ordinance 2016-06 – An Ordinance for the levying and collecting of taxes for the
Peotone Public Library District (draft) – Information/Discussion
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for November 15, 2016 at 6:30pm