



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

Regular Board Meeting

July 25, 2017 (Note Date Change) 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 June 20, 2017 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 Business  
Tech Savvy Trustees – Information  
Telephone System Update – Information/Discussion/Action
14. New Business  
Notice of Public Hearing for Tentative Budget and Appropriations Ordinance to be published for  
September 19, 2017 meeting – Information  
Meeting Room Projector Project – Information/Discussion/Action  
Rules and Regulations Policy – Information/Discussion/Action
15. Adjournment – Action

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

**Next Regular Board Meeting scheduled for August 15, 2017 at 6:30pm**