



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

December 19, 2017 – 6:30pm

Location: Library Meeting Room

Regular Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of Nov. 28, 2017 Truth in Taxation Hearing Minutes-Information/Discussion/Action
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
 - Tech Savvy Trustees – Information/Discussion
 - Telephone System Update – Information/Discussion/Action
14. New Business
 - Update to Employee Handbook section 5.7 Harassment – Information/Discussion/Action
 - By-Law updates – Information/Discussion/Action
 - Ordinance 2017-07 (Ordinance Previous Approval of A Policy Prohibiting Harassment, Discrimination and Retaliation)
- Information/Discussion/Action
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for January 16, 2018 at 6:30pm