



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

November 28, 2017 - 6:30pm

Location: Library Meeting Room

Public Hearing:

Truth in Taxation Hearing (Ordinance 2017 - 06) – Information/Discussion/Action

Regular Board Meeting

November 28, 2017

Following Truth in Taxation Hearing

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 October 17 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 – Per Capita Requirements - Information/Discussion
 - Telephone System Update – Information/Discussion/Action
 - Rules and Regulations Policy (Code of Conduct) – Information/Discussion/Action
14. New Business
 - FAX/Scan Procedure – Information/Discussion/Action
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for December 19, 2017 at 6:30pm