



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Regular Board Meeting

October 16, 2018

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 18 , 2018 Public Hearing Meeting - Information/Discussion/Action
Approval of September 18, 2018 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 - (Per Capita Requirements) Information – review at November 20 meeting.
 - HVAC Unit Replacement – Information/Discussion/Action
14. New Business
 - LIMRiCC Insurance 2019 – Information/Discussion/Action
 - Security Camera Policy – Information/Discussion/Action
 - Ordinance 2018-06 – An Ordinance for the levying and collecting of taxes for the Peotone Public Library District (draft) – Information
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for November 20, 2018 at 6:30pm