



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Public Hearing

September 18, 2018

6:30pm

Location: Library Meeting Room

Ordinance 2018-2 Tentative Budget and Appropriations Ordinance – Discussion/Action

Regular Board Meeting

September 18, 2018

Following Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of August 21, 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/Discussion
 - April 2, 2019 Election – Information/Discussion
14. New Business
 - Annual Audit by Mack & Associates P.C. – Information/Discussion/Action
 - Ordinance 2018 – 05 – Establishing Regular Board Meeting Dates January 2019 – December 2019
- Information/Discussion/Action
15. Adjournment – Action

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

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