



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

**February 20, 2018 – 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 January 16, 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 (Unfinished) Business
  - Tech Savvy Trustees – Information/Discussion
  - ILA Legislative Breakfast (February 16) – Information
  - ILA Trustee Workshop (February 17) - Information
  - Trustee Memorial – Information/Discussion/Action
14. New Business
  - Review of Trustee application – Information/Discussion/Action
15. Closed Session pursuant to 5 ILCS 120/2 “Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” Semi-annual review of closed minutes – Information/Discussion/Action
16. Adjournment – Action

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

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