



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Regular Board Meeting

August 21, 2018

6:30pm

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 July 17, 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 – Information/Discussion
Johnson Controls (Tyco) - Information
14. New Business
Estimate for updating digital video recorder and security cameras – Information/Discussion/Action
April 2, 2019 Election – Information/Discussion
Ordinance 2018-03 Amending Purpose of Special Reserve Fund – Information/Discussion/Action
Ordinance 2018-04 Transferring Funds to the Special Reserve Fund – Information/Discussion/Action
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for September 18, 2018 following Public Hearing at 6:30pm