



Peotone Public Library District

515 N. First St.

Peotone, IL 60468

708/258-3436

Notice and Agenda

May 15, 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 April 17, 2018 Regular Board Meeting
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
 - Appointment of Library Trustee – Information/Action
14. New Business
 - Nonresident Cards – Information/Discussion/Action
 - Employee Handbook modification – Information/Discussion/Action
 - Working Budget 2018-2019: Information/Discussion/Action
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for June 19, 2018 at 6:30pm