



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

**November 20, 2018 - 6:30pm**

Location: Library Meeting Room

### **Public Hearing:**

Truth in Taxation Hearing (Ordinance 2018-06) – Information/Discussion/Action

### **Regular Board Meeting: (following Truth in Taxation 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 October 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. PrairieCat news – Information/Discussion
11. Building news - Information/Discussion/Action
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old Business
  - Tech Savvy Trustees - (Per Capita Requirements) Information/Discussion
  - HR Source Benchmarking/Salary Schedule – Information/Discussion/Action
15. New Business
  - Hot Spot Agreement - Policy – Information/Discussion/Action
16. Closed Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
17. Adjournment – Action

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

**Next Regular Board Meeting scheduled for December 18, 2018 at 6:30pm**