



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

June 19, 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 May 15, 2018 Regular Board Meeting
Correction to 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 Business
 - Tech Savvy Trustees – Information
 - Management Association – Benchmarking Proposal – Information/Discussion/Action
 - Employee Handbook – modification - Information/Discussion/Action
14. New Business
 - Ordinance 2018-01: Prevailing Rate of Wage – Information/Discussion/Action
15. 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.
16. Adjournment – Action

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

Next Regular Board Meeting scheduled for July 17, 2018 at 6:30pm