



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## **Notice and Agenda**

### **Public Hearing**

September 19, 2017

6:30pm

Location: Library Meeting Room

Ordinance 2017-2 Tentative Budget and Appropriations Ordinance – Discussion/Action

### **Regular Board Meeting**

September 19, 2017

Following Public 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 August 15, 2017 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
  - Telephone System Update – Information/Discussion/Action
  - Rules and Regulations Policy – Information/Discussion/Action
14. New Business
  - Annual Audit by Mack & Associates P.C. – Information/Discussion/Action
  - Possible rescheduling of November 21 Board Meeting – Information/Discussion/Action
  - Ordinance 2017 – 05 – Establishing Regular Board Meeting Dates January 2018 – December 2018  
- Information/Discussion/Action
15. Adjournment – Action

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

**Next Regular Board Meeting scheduled for October 17, 2017 at 6:30pm**