

Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

February 20, 2024 – 6:30pm

Location: Library Meeting Room.

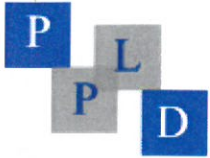
Regular Board Meeting

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Public Forum - 3 minutes for public to speak
 5. Minutes – Approval of Regular Board Meeting January 16, 2024 - Information/Discussion/Action
 6. Payment of bills – Information/Discussion/Action
 7. Financial Report – 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 (Unfinished) Business
 - Tech Savvy Trustees – Office of the IL Attorney General – updated OMA training.
Information/Discussion
 15. New Business
 - ILA Library Trustee Forum Spring 2024 Workshops – Information/Discussion
 - Code of Conduct Policy review– Information/Discussion
- Adjournment – Action

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

Next Regular Board Meeting scheduled for March 12*, 2024 at 6:30pm

(*Note – one week earlier due to Primary Election March 19, 2024)



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February 20, 2024

Decennial Committee Meeting – following the Regular February 20, 2024 Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from the October 17, 2023 Decennial Committee Meeting – Information/Discussion/Action
5. New Business
 - Core programs/services should we consider – Information/Discussion
 - What have we done well? – Information/Discussion
 - Committee recommendations – Information/Discussion
6. Unfinished Business
 - Format of Decennial Committee Report – information/Discussion/Action
 - Final report for Will County – Information/Discussion/Action
7. Survey of Residents in Attendance
8. Announcements
9. Adjournment – Action

No further meeting is currently scheduled for the Decennial Committee at this time.

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