



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

April 21, 2015 – 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 March 17, 2015 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
 - Staff Introduction – Laura Tovo (Circulation Clerk) - Information
9. RAILS news – Information/ Discussion
10. Building news – Information/Discussion/Action
11. Monee news – Information/Discussion
12. Peotone news – Information/Discussion
13. Old Business
 - Parking Lot – seeding – Information/Discussion/Action
 - HVAC Energy Audit – Information/Discussion
 - The Edge Workbook – Information
 - FY 2016-2017 Per Capita Grant requirement
 - Serving Our Public** - Chapter 5 - Technology – Discussion
 - Identity Protection Policy – Information/Discussion/Action
14. New Business
 - Disaster Plan – Information/Discussion/Action
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for May 19, 2015 at 6:30pm