



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Regular Board Meeting

August 15, 2017

6:30pm

Location: Library Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of July 25, 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
 - Parking Lot Sealing – Information/Discussion/Action
 - Rules and Regulations Policy – Information/Discussion/Action
14. New Business
 - Presentation of Financial Funding – Susan Wade (First Midwest Bank) – Information/Discussion
 - Ordinance 2017-03 Amending Purpose of Special Reserve Fund – Information/Discussion/Action
 - Ordinance 2017-04 Transferring Funds to the Special Reserve Fund – Information/Discussion/Action
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for September 19, 2017 following Public Hearing at 6:30pm