



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

Regular Board Meeting

July 19, 2016

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 June 21, 2016 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  
Strategic Planning – Information/Discussion/Action  
Short-Takes for Trustees – Video 9 – Information/Discussion  
Exterior Sign – Information/Discussion/Action
14. New Business  
Notice of Public Hearing for Tentative Budget and Appropriations Ordinance to be published for September 20, 2016 meeting – Information

Closed Session pursuant to 5 ILCS 120/2 “Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” Semi-annual review of closed minutes – Information/Action

16. Adjournment – Action

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

**Next Regular Board Meeting scheduled for August 16, 2016 at 6:30pm**