



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Regular Board Meeting

October 17, 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 September 19, 2017 Public Hearing Minutes - Information/Discussion/Action
Approval of September 19, 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
 - LIMRiCC Insurance 2018 – Information/Discussion/Action
 - Ordinance 2017-06 – An Ordinance for the levying and collecting of taxes for the Peotone Public Library District (draft) – Information/Discussion
15. Adjournment – Action

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

Next Regular Board Meeting scheduled for November 28, 2017 at 6:30pm

(Note date change)