



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Public Hearing

September 20, 2016

6:30pm

Location: Library Meeting Room

Ordinance 2016-4 Tentative Budget and Appropriations Ordinance – Discussion/Action

Regular Board Meeting

September 20, 2016

Following Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of August 16, 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
 - Special Reserve Fund projects – Information/Action
 - Strategic Plan – Information/Discussion/Action
14. New Business
 - Annual Audit by Mack & Associates P.C. – Information/Discussion/Action
15. Adjournment – Action
 - A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING

Next Regular Board Meeting scheduled for October 18, 2016 at 6:30pm