



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

**December 15, 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 November 17, 2015 Public Hearing Minutes – Information/Discussion/Action  
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
  - Short Takes for Trustees – Video 2 – Board Meetings - Information/Discussion
  - Disaster Plan Committee – Information/Discussion/Action
14. New Business
  - Oath of Office – New Board Member – Information/Action
15. Closed Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
16. Adjournment – Action

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

Next Regular Board Meeting scheduled for January 19, 2016 at 6:30pm