



# Peotone Public Library District

515 N. First St.

Peotone, IL 60468

708/258-3436

## Notice and Agenda

**May 16, 2017 – 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 April 18, 2017 Regular Board Meeting  
Approval of May 10, 2017 Special Board Meeting Minutes
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
  - IT Consultants – Information/Discussion/Action
14. New Business
  - Oath of Office for Elected Trustees – Information/Discussion/Action
  - Election of Board Officers – Information/Discussion/Action
  - Telephone System Update – Information/Discussion/Action
  - Working Budget 2017-2018: Information/Discussion/Action
  - Library Closing for Staff Workshop – Friday, August 11, 2017 – Information/Discussion/Action
15. Adjournment – Action

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

**Next Regular Board Meeting scheduled for June 20, 2017 at 6:30pm**