



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

April 17, 2018 – 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 March 20, 2018 Regular Board Meeting
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
 - Trustee Memorial – Information/Discussion/Action
 - ComEd Energy Lighting Project – Information/Discussion/Action
14. New Business
 - Trustee Applications for Appointment – Information/Discussion/Action
15. Adjournment – Action

A CLOSED SESSION MY BE HELD AT ANY POINT DURING THE MEETING.

Next Regular Board Meeting scheduled for May 15, 2018 at 6:30pm