



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## **Notice and Agenda**

**April 18, 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 March 21, 2017 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
  - Employee Handbook – Information/Discussion/Action
14. New Business
  - April 4, 2017 Election Results – Information/Discussion
  - ALTAS Annual Trustee Workshop – Information/Discussion/Action
  - IT Consultants – Information/Discussion/Action
  - Telephone System Update – 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 16, 2017 at 6:30pm**