



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting April 16th, 2026, 6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. Approval of minutes
 - b. Committee reports—if any
 - c. Director's report
5. Financial reports, approval of bills payable (Roll Call Vote)
 - a. Review of full list of capital expenditures YTD FY 25_26 (Information)
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. Appointment of Rebecca Markus and Swearing in (Action)
8. New Business
 - a. Building Issues (Information/Discussion)
 - i. Directives for the Director
 - b. Budget FY 26_27 (Information/Discussion)
 - c. Insect Control Policy (Information/Action/Discussion)
 - d. Credit Card Policy (Information/Action/Discussion)
9. Director's Comments
 - a. Library Standard Review of the Month: Government & Administration (Information)
 - b. Statement of Economic Interests (Information)
10. Trustee Comments
11. Adjournment – Action

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

Next Regular Board Meeting scheduled for May 21st, 2026 at 6:30pm