

Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting

July 15th, 2025

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
 - i. Maker Space Launch: summary by Maddie Cann
5. Financial reports, approval of bills payable
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. Landscaping Quotes (Information/Discussion/Action)
 - b. Plumbing Issues: Scope of the Work (Information/Discussion/Action)
8. New Business
 - a. Budget & Appropriations Ordinance 25-01 Draft (Information/Discussion)
 - i. Approval to publish draft and schedule (Action)
 - b. Director's Review (Closed session)
 - c. Special Reserves Transfer of Funds Authorization Ordinance 25-02
 - d. Special Reserves Transfer of Funds Amending Purpose Ordinance 25-03
9. Director's Comments
 - a. Staff Development Day: September 18th, 2025
10. Trustee Comments
11. Adjournment – Action

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

Next Regular Board Meeting scheduled for August 19th, 2025 at 6:30pm