

Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting September 16th, 2025, 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)
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. IPLAR submitted (Information)
8. New Business
 - a. Audit Completed, Annual Financial Report (Information/Discussion/Action)
 - i. Mack Audit representative (Information)
 1. *If there is no objection, we will allow the guest speaker to speak prior to the consent agenda.*
 - b. Health Insurance Renewals (Information/Discussion/Action)
 - i. Motion for a resolution approving the employer/employee portions of the health insurance plan for this open enrollment.
 - c. Director's Toilet (Information/Action)
 - i. Motion to approve director sealing director's toilet for \$850.
 - d. Board Meeting and Closure Dates Ordinance 25-04 (Information/Discussion/Action)
 - i. Motion to approve meeting and closure dates for the year 2025.
 - e. Friends of the Library (National Friends of the Library week October 16th) (Information/Discussion/Action)
 - f. Design Conference Travel Expenses (Information/Discussion/Action)
 - i. \$747.38/\$3635 total. Minus \$1,000 planned tuition reimbursement = \$1887 left.
9. Director's Comments
10. Trustee Comments



Peotone Public Library District

Serving Peotone, Green Garden, Wilton Center, and parts of Monee and Will Townships.

11. Adjournment – Action

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

Next Regular Board Meeting scheduled for October 21st, 2025 at 6:30pm