

Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

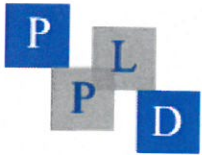
May 16, 2023 – 6:30pm

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 April 18, 2023 - Regular Board Meeting - Information/Discussion/Action
6. Payment of bills – Information/Discussion/Action
7. Financial Report – Information/Discussion/Action
8. Director’s report – Information/Discussion/Action
9. RAILS news – Information/ Discussion
10. PrairieCat news – Information/Discussion
11. Building news – Information/Discussion/Action
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Unfinished Business
 - Tech Savvy Trustees – Information/Discussion
 - Local Government Efficiency Act - Decennial Committee – Information/Discussion/Action
15. New Business
 - Oath of Office for Elected Trustees – Information/Discussion/Action
 - Retirement of Board Trustee – Information/Discussion
 - Election of Board Officers – Information/Discussion/Action
 - Mack & Associates, P.C. - yearly audit – Information/Discussion/Action
 - Remote Work Employee Arrangement – Information/Discussion/Action
 - Working Budget 2023-2024: Information/Discussion
16. Adjournment – Action

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

Next Regular Board Meeting scheduled for June 20, 2023 at 6:30pm



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May 16, 2023

Decennial Committee Meeting – following the Regular May 16, 2023 Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. New Business
 - Approve Establishment of the Decennial Committee for the Peotone Public Library District in compliance with Local Government Efficiency Act, 50 ILCS 70/1 – Information/Discussion/Action
 - Appointment of two residents to serve on the committee - Information/Discussion/Action
 - Goals and Benchmarks to be achieved by second meeting – Discussion
 - Approve Second Meeting Date (tentatively October 17, 2023) – Discussion/Action
6. Adjournment – Action

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