

Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting August 19th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
 - a. Motion to Adopt the Agenda
5. Consent Agenda
 - a. Approval of minutes
 - b. Committee reports—if any
 - i. Building Committee Report
 - c. Director's report
6. Financial reports, approval of bills payable (Roll Call Vote)
7. Public Forum - 3 minutes for public to speak
8. Unfinished Business
 - a. Budget & Appropriation Ordinance (Information/Discussion/Action)
 - b. Plumbing Update (Information)
9. New Business
 - a. Engberg Anderson Guest Speaker (Information)
 - i. *If there is no objection, we will allow the guest speaker to speak prior to discussion of the consent agenda.*
 - b. Forming a Strategic Planning Committee (Discussion)
 - c. Lockers in Monee (Information/Discussion/Action)
 - d. Front doors (Information)
10. Director's Comments
 - a. IPLAR (Due September 1st, 2025)
 - b. Standards Review
11. Trustee Comments
12. Adjournment – Action