



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting March 19th, 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
 - i. Committee of the Whole review
 - 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. Board Vacancy Interviews (Information/Discussion/Action)
 - i. After interviews, motion to approve a candidate to be appointed to the board until next election.
 - b. Feasibility Study (Information/Action/Discussion)
 - i. Special transfer of funds resolution reallocating special reserves funding in the amount of \$11,000 for this feasibility study. (Action/Discussion)
8. New Business
 - a. Financial Policy (Information/Discussion/Action)
 - i. Fund Balance Policy (Information/Discussion/Action)
 - b. Job Descriptions (Information/Discussion/Action)
 - i. Director job description
 - c. Budget FY 26_27 (Information)
9. Director’s Comments
 - a. Library Standard Review of the Month: Marketing & Promotion standard (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 April 16th, 2026 at 6:30pm