

# Peotone Public Library District Board Meeting Agenda

**Location:** Library Meeting Room

## *Regular Board Meeting October 21st, 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. Board Meeting and Closure Dates Ordinance 25-04 (Information/Discussion/Action)
    - i. Motion to approve closure dates for the year 2026.
8. New Business
  - a. Resolution: Commit Funds to Monee Lockers
    - i. Motion to approve committing funds to Biblioteca lockers in Monee.
  - b. Ordinance 25-05 Tax Levy (must be passed before December 2025)
    - i. Information.
    - ii. Certificate of Revenues.
      1. Motion to approve certificate of revenue to file with the county.
  - c. Remote work policy review
    - i. Motion to approve the updated remote work policy, voice vote.
  - d. Investment Policy
    - i. Motion to approve the investment policy, roll call.
9. Director's Comments
10. Trustee Comments
11. Adjournment – Action

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

**Next Regular Board Meeting scheduled for November 18th, 2025 at 6:30pm**