



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Committee of the Whole, Special Board Meeting: January 15th, 2026; 5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Unfinished Business
 - a. n/a
6. New Business
 - a. Strategic Planning
 - i. Review of the current strategic plan, process of creating a new strategic plan
 - ii. Set Goals
 1. Begin thinking about a **five year** budget
 2. Begin inviting the community to discuss
 - iii. Review of Monee surveys
 - b. Feasibility Study (Discussion)
 - i. Discussion of options available for long range decisions.
 - ii. Discussion of budget for long range planning process.
7. Director's Comments
8. Trustee Comments
9. Adjournment – Action

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

Next Regular Board Meeting scheduled for February 19th, 2026 at 6:30pm



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting January 15th, 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)
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. Intergovernmental Agreement (Information/Discussion)
8. New Business
 - a. Cleaning Bids (Information/Discussion/Action)
 - i. Motion to approve selected cleaning service.
 - b. Collection Development Policy review (Information/Discussion/Action)
 - i. Motion to approve updated collection development policy.
 - c. HR Standards (Information)
9. Director’s Comments
10. Trustee Comments
11. Adjournment – Action

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