



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Committee of the Whole, Special Board Meeting: February 19th, 2026; 5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Public Forum - 3 minutes for public to speak
6. Unfinished Business
 - a. Two names from the community to invite
7. New Business
 - a. March 7th, Budgeting for Boards
 - b. Information for Packet (Information/Discussion)
 - i. List of questions
 - ii. Old strategic plan
 - iii. Demographic information
 - iv. Reports about library over the past 10 years
 - v. SOAR analysis worksheet
 - vi. Budget information
 - c. Feasibility Study (Action)
 - i. Motion to approve board's chosen expert to proceed with a feasibility study with a budget of \$_____.
8. Director's Comments
9. Trustee Comments
10. Adjournment – Action

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

Next Regular Board Meeting scheduled for March 19th, 2026 at 5:30pm



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting February 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)
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
8. New Business
 - a. Declaring a Vacancy (Information/Discussion/Action)
 - i. Motion to approve interviewing applicants at the next board meeting OR establish a committee for review.
 - b. Landscaping Company Switch (Information/Discussion/Action)
 - i. Motion to rescind prior decision and motion to approve return to Werner’s Landscaping for all landscaping, snow plow and salting going forward.
 - c. Notary Policy Review (Information/Discussion/Action)
 - i. Motion to approve amendments to the notary policy.
 - d. Criteria for Closing Due to Winter Weather (Information/Discussion/Action)
 - i. Motion to approve Emergency Closing Policy
 - e. Review of Closed Session Minutes (Information/Action)
 - i. Motion to keep closed or open closed session recordings and minutes to the public.
 - f. Job Descriptions (Information/Discussion/Action)
 - i. Head of Circulation
 - ii. Maintenance Engineer
 - iii. Marketing & Outreach/Adult Services Assistant
 1. Salary Scale



Peotone Public Library District

Serving Peotone, Green Garden, Wilton Center, and parts of Monee and Will Townships.

2. Motion to go to Closed Session if discussion moves to specific employees.
- iv. Motion to approve job descriptions with any recommended amendments.
9. Director's Comments
10. Trustee Comments
11. Adjournment – Action

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