



Peotone Public Library District

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

Peotone Public Library District Board Meeting

Location: Library Meeting Room

Regular Board Meeting February 18th, 2025

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
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. Camera Bids (Information/Discussion/Action)
 - i. HTS Bid
 - ii. MDI Security
 - iii. VST Bid
 - b. By-Laws Review (Information/Discussion/Action)
8. New Business
 - a. Request for Proposals Plumbing Issues (Information/Discussion/Action)
 - b. Memorial Fund Committing Funds (Information/Discussion/Action)
 - c. Assistant Director Job Description (Information/Discussion/Action)
9. Director's Comments
 - a. Financial Policy (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 March 18th, 2025 at 6:30pm