



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 January 21st, 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
 - d. Financial reports, approval of bills payable
5. Public Forum - 3 minutes for public to speak
6. Unfinished Business
 - a. Camera Bids (Information/Discussion/Action)
 - i. HTS Bid (Ron will attend)
 - ii. VST Bid
 - iii. Protection Associates
 - b. By-Laws Review (Information/Discussion/Action)
7. New Business
 - a. Per Capita Grant Submitted (Information)
 - b. Annual Certification Submitted (Information)
 - c. Banking (Information/Discussion/Action)
8. Director's Comments
 - a. Surveys (Information)
9. Trustee Comments
10. Adjournment – Action

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

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