



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

Regular Board Meeting

October 15, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of September 17, 2019 Public Hearing Meeting - Information/Discussion/Action
Approval of September 17, 2019 Regular Board Meeting – Information/Discussion/Action
6. Payment of bills – Information/Discussion/Action
7. Financial Report - Ruth Welzen – Information/Discussion/Action
8. Director’s report – Information/Discussion/Action
9. RAILS news – Information/ Discussion
10. PrairieCat news – Information/Discussion
11. Building news - Information/Discussion/Action
Opening bids for Family Bathroom Project
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old Business
Tech Savvy Trustees - (Per Capita Requirements) Information – review at meeting.
15. New Business
LIMRiCC Insurance 2020 – Information/Discussion/Action
Ordinance 2019-04 – Board of Trustees Meeting dates for the 2020 Calendar Year –
Information/Discussion/Action
Ordinance 2019-05 – An Ordinance for the levying and collecting of taxes for the
Peotone Public Library District (draft) – Information
16. Adjournment – Action
A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING

Next Regular Board Meeting scheduled for November 19, 2019 at 6:30pm