



# Peotone Public Library District

515 N. First St.

Peotone, IL 60468

708/258-3436

## Location: Library Meeting Room

### Notice and Agenda

#### Public Hearing

September 19, 2023 6:30pm

Ordinance 2023- 03 Tentative Budget and Appropriations Ordinance – Information/Discussion/Action

#### Regular Board Meeting

September 19, 2023

Following Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of August 15, 2023 Regular Board Meeting  
Information/Discussion/Action
6. Payment of bills – Information/Discussion/Action
7. Financial Report - 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
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old Business
  - Annual Audit by Mack & Associates P.C. via Zoom – Information/Discussion/Action
  - Tech Savvy Trustees - Reminder – Dark Web/Anti-Harassment Training Certificates.  
Ideas for future trainings or Information/Discussion
  - Ordinance 2023-04 Establishing Regular Board Meeting Dates January 2024 – December 2024 and  
holiday schedule - Information/Discussion/Action
- New Business
  - LIMRiCC Health Insurance 2024 – Information/Discussion/Action
  - Annual Treasurer’s Report – Information/Discussion/Action
15. Adjournment – Action
  - A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING

**Next Regular Board Meeting scheduled for October 17, 2023 at 6:30pm**