



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

**April 16, 2024 – 6:30pm**

### Regular Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - 3 minutes for public to speak
5. Minutes – Approval of March 12, 2024 - 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/Action
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Unfinished Business
  - Tech Savvy Trustees – Information/Discussion – ILA Spring Workshop – May 4
  - iLEAD (Leadership, Empowerment, Access and Development) Learning Portal on RAILS website
15. New Business
  - Meeting Room Policy/Application review – Information/Discussion/Action
  - Working Budget 2024-2025: Information/Discussion
16. Closed Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
17. Adjournment – Action

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

Next Regular Board Meeting scheduled for May 21, 2024 at 6:30pm