



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

April 18, 2023 – 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 21, 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/Action
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Unfinished Business
 - Tech Savvy Trustees – Information/Discussion – Statement of Economic Interest (SEI)
 - Local Government Efficiency Act - Decennial Committee – Information/Discussion/Action
15. New Business
 - Funds transfer – Capital Expenditures to Legal & Audit Expenses (Professional Fees)
 - Working Budget 2023-2024: 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 16, 2023 at 6:30pm