Peotone Public Library District
515 N. First Street Peotone, IL 60468

Notice and Agenda

February 19, 2019 – 6:30pm
Location: Library Meeting Room

Regular Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum - three (3) minutes for public to speak
5. Minutes – Approval of January 15, 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. PraireCat news – Information/Discussion
11. Building news – Information/Discussion/Action
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old (Unfinished) Business
    Tech Savvy Trustees – Information/Discussion
    http://www.cyberdriveillinois.com/departments/library/public/libraryvalue_calc.html
    ILA Legislative Meet-Up – Friday, February 1 (8-10am) @ Tinley Park Library - recap - Information/Discussion
    ILA Trustee Workshop – Saturday, March 16 @ Chicago Marriott Oak Brook (8-3:30pm) - Information/Discussion/Action
15. New Business
    Review of the Collection Management Policy – Information/Discussion/Action
    Legislation – SB 1 – Lifting Up Illinois Working Families Act. – Information/Discussion
16. Adjournment – Action

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

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