



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

February 16, 2021 – 6:30pm

Location: Library Meeting Room (limited to seven board members for public safety/masks required) or Google Meet. The Meeting will be held remotely using internet conferencing software apps. This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the Illinois "Open Meetings Act" (i.e. 5 ILCS 120/2.01;5 ILCS 120/7). The public can access the meeting remotely via Internet Meeting ID meet.google.com/oqz-irph-ecq Phone Numbers (US)+1 617-675-4444
PIN: 488 106 831 3741#

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 January 19, 2021 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
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old (Unfinished) Business
 - Tech Savvy Trustees – Information/Discussion – PerCapita requirements
 - Trustee Roundtable on Zoom, Wednesday, January 20, 2021 - Information/Discussion
15. New Business
 - Review/Update of Identity of Protection Policy - Information/Discussion/Action
 - Review/Update the Meeting Room Policy and Application – Information/Discussion/Action
16. Closed Session pursuant to 5 ILCS 120/2 "Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06" Semi-annual review of closed minutes – Information/Discussion/Action
17. Adjournment – Action
 - A CLOSED SESSION MY BE HELD AT ANY POINT DURING THE MEETING

Next Regular Board Meeting scheduled for March 16, 2021 at 6:30pm