



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

February 21, 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 January 17, 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
Capital Improvement Plan – Information/Discussion
12. Monee news– Information/Discussion
13. Peotone news – Information/Discussion
14. Old (Unfinished) Business
Tech Savvy Trustees – Information/Discussion – Illinois Attorney General OMA training
ILA Spring workshops - <https://www.ila.org/news/3550/library-trustee-forum-spring-workshops>
15. New Business
Review of Security Camera Policy – 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 21, 2023 at 6:30pm