



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

January 16, 2024 – 6:30pm

Location: Library Meeting Room.

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 Public Hearing November 21, 2023 – Information/Discussion/Action
Regular Board Meeting November 21, 2023 - 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. Old (Unfinished) Business
Tech Savvy Trustees - (Per Capita Requirements) – Review of Serving Our Public – Chapters 11-13:
Information/Discussion
Local Government Efficiency Committee – Information/Discussion
15. New Business
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

Adjournment – Action

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

Next Regular Board Meeting scheduled for February 20, 2024 at 6:30pm