



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

## Notice and Agenda

**January 17, 2023 – 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 15, 2022 – Information/Discussion/Action  
Regular Board Meeting November 15, 2022 - 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 checklist at the end of the chapters – final opportunity (Jamboard postings) - Information/Discussion
15. New Business  
Funds transfer – Salary to Legal & Audit Expenses – Information/Discussion/Action  
Local Government Efficiency Committee – Information/Discussion
16. Adjournment – Action

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

Next Regular Board Meeting scheduled for February 21, 2023 at 6:30pm