



Peotone Public Library District

515 N. First Street Peotone, IL 60468

## Notice and Agenda

**January 19, 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 -[meet.google.com/jjb-ubqm-amd](https://meet.google.com/jjb-ubqm-amd). Join by phone (US) +1 617-675-4444 PIN: 430 066 447 8932#

## 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 December 15, 2020 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 Noon – 1pm.
  - Information/Discussion/Action
15. New Business
  - ILA Legislative Zoom Meet-Up – Friday, January 29, 2021 (10:00 – 11:30 a.m.)
  - 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 February 16, 2021 at 6:30pm