



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

Notice and Agenda

January 21, 2020 – 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 December 17, 2019 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 - website
 - ILA Legislative Meet-Up – Friday, February 21 (8-10am) @ Tinley Park Library
- Information/Discussion/Action
15. New Business
 - ILA Trustee Workshop – Saturday, March 14 @ Chicago Marriott Oak Brook (8-3:00pm)
- 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 18, 2020 at 6:30pm