



Peotone Public Library District

515 N. First Street Peotone, IL 60468

Notice and Agenda

April 20, 2021 – 6:30

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 Meeting meet.google.com/amr-otqq-ing Meeting ID meet.google.com/amr-otqq-ing Phone Numbers (US) +1 617-675-4444 PIN: 779 307 266 2072#

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 March 16, 2021 Regular Board Meeting
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 Business
 - Tech Savvy Trustees – Information/Discussion
 - <https://www.thewillcountyclerk.com/elections/election-results/>
15. New Business
 - Preliminary Election Results – Information/Discussion/Action
 - Working Budget 2020-2021: Information/Discussion
 - Staff/Trustee In-house Workshop (Friday, August 6, 2021) Library closure
 - Information/Discussion/Action
16. Adjournment – Action

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.

Next Regular Board Meeting scheduled for May 18, 2021 at 6:30pm