



# Peotone Public Library District

515 N. First St.

Peotone, IL 60468

708/258-3436

## Notice and Agenda

**July 18, 2023 – 6:30pm**

### **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 June 20, 2023 Regular Board Meeting
6. Payment of bills – June 14-30, 2023 and July 1-11, 2023 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
  - Capital Improvement Plan - Information
12. Monee news – Information/Discussion
13. Peotone news – Information/Discussion
14. Unfinished Business
  - Tech Savvy Trustees – Information/Discussion – Dark Web and Anti-Harassment Trainings
  - Benchmarking Report – Information/Discussion/Action
15. New Business
  - Annual Audit by Mack and Associates – August 18, 2023 – Information
  - Ordinance 2023-01 Amending Purpose of Special Reserve Fund – Information/Discussion/Action
  - Ordinance 2023-02 Transferring Funds to the Special Reserve Fund – Information/Discussion/Action
  - Notice of Public Hearing for Tentative Budget and Appropriations Ordinance 2023-03 to be published for September 19, 2023 meeting – Information
16. Adjournment – Action

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING  
**Next Regular Board Meeting scheduled for August 15, 2023 at 6:30pm**