Peotone Public Library District

515 N. First St. **Peotone, IL 60468** 708/258-3436

Notice and Agenda

June 16, 2020 – 6:30pm

The Library building is closed. 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 ID: meet.google.com/qfd-uisc-tvz Phone Numbers (US)+1 617-675-4444 PIN: 494 213 556 6670#

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 May 19, 2020 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
    Outdoor lighting project - Information/Discussion/Action
12. Monee news – Information/Discussion
13. Peotone news – Information/Discussion
14. Old (Unfinished) Business
    Tech Savvy Trustees – Information/Discussion – READSquared – create an account for SRP
    Village of Peotone – Intergovernmental Agreement - Information/Discussion/Action
15. New Business
    Mack & Associates, P.C. - yearly audit – Information/Discussion/Action
    Library Reopening with limited services – Information/Discussion/Action
16. Closed Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
17. Adjournment – Action

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

Next Regular Board Meeting scheduled for July 21, 2020 at 6:30pm