



Peotone Public Library District

515 N. First St.

Peotone, IL 60468

708/258-3436

Notice and Agenda

June 20, 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 May 16, 2023 Regular Board Meeting
6. Payment of bills – May 11-31, 2023 and June 1-13, 2023 Information/Discussion/Action
7. Financial Report – Information/Discussion/Action
 CD Maturing – 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
 Parking Lot – resealing and striping – Information/Discussion/Action
 Capital Improvement Plan - Information
12. Monee news – Information/Discussion
13. Peotone news – Information/Discussion
14. Old (Unfinished) Business
 Tech Savvy Trustees – Information/Discussion – new online resources on website.
 Employee Handbook Updates – Information/Discussion/Action
 Benchmarking Report – Information/Discussion/Action
 Working Budget 2023-2024: Information/Discussion/Action
15. New Business
 Non-Resident Card – Information/Discussion/Action
 Staff Training/Workshop Friday, August 11, 2023 - 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 18, 2023 at 6:30pm