



Peotone Public Library District Board Meeting Agenda

Location: Library Meeting Room

Regular Board Meeting May 21st, 2026, 6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. Approval of minutes
 - b. Committee reports—if any
 - c. Director’s report
5. Financial reports, approval of bills payable (Roll Call Vote)
6. Public Forum - 3 minutes for public to speak
7. Unfinished Business
 - a. Budget FY26_27 Working Budget (Information/Discussion/Action)
 - i. Motion to approve working budget for FY26_27 and publicize the B&A notice & draft (roll call)
8. New Business
 - a. Resolution to Adjust Staff Salaries (Information/Action/Discussion)
 - i. Motion to approve resolution to adjust staff salaries. (roll call)
 - b. Travel Reimbursement Ordinance & Exhibits (Information/Action/Discussion)
 - i. Motion to approve the ordinance (roll call)
 - c. Secretary Audit (Information/Action/Discussion)
 - d. Appointment of the Secretary Audit Committee
 - i. Motion to approve committee assignment & meeting date (voice vote)
9. Director’s Comments
 - a. Library Standard Review of the Month: Advocacy & Community Engagement
 - b. IPLAR upcoming
10. Trustee Comments
11. Adjournment – Action

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

Next Regular Board Meeting scheduled for June 18th, 2026 at 6:30pm