

Smithton Public Library District

Draft Board Meeting Agenda
February 15, 2018, 7:00 pm
109 S. Main St. Smithton, IL

1. Call to order / Roll call
2. Citizen Comments

Consent Agenda: Items 3-6 are considered routine and shall be approved as a whole by roll-call vote with no separate discussion. An item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member.

3. Approval of minutes
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business

8. New Business

- 8.1 Appointment of Board Freedom of Information Act (FOIA) Officer
- 8.2 Discussion of New Board Member Packet
- 8.3 Smithton Chamber of Commerce Main Street Banner Discussion

9. Board Concerns

10. Adjournment