

Smithton Public Library District

Draft Board Meeting Agenda  
November 16, 2017, 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. New Business

- 7.1 St. John the Baptist / Smithton Public Library District Agreement  
Discussion and Approval
- 7.2 Trustee Facts File Third Edition, Chapters 4, "Legal Responsibilities & Liability" and Chapter 5, "Policymaking" Review
- 7.3 Bi-annual review of closed session minutes.

(This portion of the meeting may be held in executive session pursuant to section 5 ILCS 120 § 2(c)(21).)

8. Board Concerns
9. Adjournment