

**The following board meeting has been cancelled due to lack of a quorum.  
All items on this agenda will be moved to April's board meeting,  
which is scheduled for Thursday, April 21, 2016 at 7 PM.  
We are sorry for any inconvenience. Thank you.**

Smithton Public Library District

Draft Board Meeting Agenda  
March 17, 2016, 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
  - 7.1 Strategic Planning Committee Patron Representative Discussion
  - 7.2 Strategic Planning Committee Meeting Schedule Discussion
8. New Business
  - 8.1 Check out a membership pass from the library (Missouri Botanical Gardens, others?)
  - 8.2 Appointment & Swearing in of new board member
  
9. Board Concerns
10. Adjournment