

Smithton Public Library District

Draft Board Meeting Agenda
September 17, 2015, 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 Technology Update
8. New Business
 - 8.1 Discuss Educational Programs and Training Opportunities for FY2016 Per Capita Grant
 - 8.2 Review Public Comment Policy in the Board Bylaws
 - 8.3 Review & change Collection Development Policy –Delete Gatenet Wording
9. Board Concerns
10. Adjournment