

Smithton Public Library District

Draft Board Meeting Agenda
January 18, 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
 - 4.1 Christmas & Thank You Cards
 - 4.2 Donna Reifschneider's Letter
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. New Business
 - 7.1 St. John the Baptist / Smithton Public Library District Contract for Library Services Discussion and Approval
 - 7.2 Discussion and Approval of Harassment Free Workplace Policy
 - 7.3 Adoption of Resolution 18-01 - RESOLUTION ADOPTING THE AMENDED HARASSMENT POLICY, HARASSMENT FREE WORKPLACE POLICY (and procedures for reporting and investigating complaints)

8. Board Concerns
9. Adjournment