

Smithton Public Library District

Draft Board Meeting Agenda
November 19, 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 Ordinance 15-05: Tax Levy Adoption

8. New Business

- 8.1 Identity Protection Policy Discussion and Approval
- 8.2 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).)

9. Board Concerns

10. Adjournment