

Smithton Public Library District

Draft Board Meeting Agenda  
January 21, 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
  - 4.1 Christmas & Thank You Cards
5. Treasurer's report / Approval of bills
6. Librarian's Report
  
7. Old Business
8. New Business
  - 8.1 Emergency Maintenance – Hot Water Heater Replacement  
Acknowledgment & Approval
  - 8.2 Compilation Report Proposal
  - 8.3 St. John the Baptist School & Smithton Public Library District Contract  
Update
  - 8.4 Online Payment Processing Company Discussion & Approval
  
9. Board Concerns
10. Adjournment