

Smithton Public Library District

Draft Board Meeting Agenda  
August 17, 2017, 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. New Business
  - 7.1 Ordinance 17-03: Budget and Appropriations Adoption
  - 7.2 Secretary's Audit
  - 7.3 Updated *Illinois Freedom of Information Act* Notice Approval
  - 7.4 Ordinance 17-04: Building Maintenance Tax Levy Adoption
  - 7.5 FY18 Per Capita Grant Requirement – Trustee Facts File Chapters 1 & 2 Review
  - 7.6 FY2017 Statement of Receipts and Disbursements Approval
  - 7.7 Reassessment of Credit Card Processing
  
8. Board Concerns
  - 8.1 Open Meetings Act / Freedom of Information Act Training
  - 8.2 FY18 Per Capita Grant Requirement – Continuing Education – Safety in the Library
9. Adjournment