

Smithton Public Library District
Draft Board Meeting Agenda
August 20, 2015, 7:00 pm
109 S. Main St. Smithton, IL 62285

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 Budget and Appropriations Public Hearing
 - 7.1.1. Ordinance 15-03: Budget and Appropriations Adoption
 - 7.2 Updated Illinois Freedom of Information Act Notice Approval
 - 7.3 Ordinance 15-04: Building Maintenance Tax Levy Adoption
 - 7.4 Tree Removal (hanging over Gazebo) Discussion & Approval
 - 7.5 FY2016 Technology Plan
 - 7.6 Strategic Plan Discussion – Selecting a Committee
8. Board Concerns
9. Adjournment