

Smithton Public Library District

Draft Board Meeting Agenda

May 18, 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 Personnel Committee Report
 - 7.2 Ordinance 17-01: Adoption of FY18 Board Meeting Schedule
 - 7.3 Draft FY18 Budget Presentation
 - 7.4 Oath of Office for New Board Members
 - 7.5 Discussion of Money Market Account – Interest Rates
8. Board Concerns
9. Adjournment