

Smithton Public Library District

Draft Board Meeting Agenda
April 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
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Strategic Planning Committee Patron Representative Discussion
 - 7.2 Strategic Planning Committee Meeting Schedule Discussion

8. New Business
 - 8.1 Credit Card Payment Processing Discussion & Approval
 - 8.2 Obtaining A Library Card Policy Revision Discussion & Approval
 - 8.3 FY17 Non-Resident Fee Adoption (effective July 1, 2016)
 - 8.4 St. John the Baptist School & Smithton Public Library Contract Approval
 - 8.5 FY2017 Board Meeting Schedule Preview (Will be voted on at the May 2016 Meeting)

9. Board Concerns
10. Adjournment