

Smithton Public Library District

Draft Board Meeting Agenda

May 19, 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. New Business
  - 7.1 Personnel Committee Report
  - 7.2 Personnel Job Description Change Discussion and Approval
  - 7.3 Ordinance 16-01: Adoption of FY17 Board Meeting Schedule
  - 7.4 Ordinance 16-02: Prevailing Wage Resolution
  - 7.5 Draft FY17 Budget Presentation
  - 7.6 Credit Card Payment Processing Discussion & Approval
  - 7.7 FY2017 Technology Plan
  - 7.8 Oath of Office
  
8. Board Concerns
9. Adjournment