

Smithton Public Library District

Draft Board Meeting Agenda  
June 15, 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
  - 4.1 IHLS Annual Meeting Invitation
5. Treasurer's report / Approval of bills
6. Librarian's Report
  
7. New Business
  - 7.1 Swearing in of Board Members
  - 7.2 Officer Elections & Committee Assignments for FY2018
  - 7.3 Lazerware Presentation on Technology Implementation
  - 7.4 FY2018 Technology Plan
  - 7.5 Ordinance 17-02: Prevailing Wage Resolution
  - 7.6 FY2018 Working Budget Adoption
  - 7.7 Ordinance 17-03: Budget and Appropriations preliminary adoption
  - 7.8 Business Personal Property Coverage Annual Cost Adjustment
  - 7.9 Bi-annual review of closed session minutes
  
8. Board Concerns
9. Adjournment