

Smithton Public Library District

Draft Board Meeting Agenda
September 21, 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 FY18 Per Capita Grant Requirement – Trustee Facts File Third Edition, Chapter 3, “Board Organization” Review

<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>

- 7.2 Discuss “Outreach - services provided by the Illinois State Library Literacy program” for FY2018 Per Capita Requirements

<http://www.cyberdriveillinois.com/departments/library/literacy/home.html>

- 7.3 FY18 Per Capita Grant Requirement – Continuing Education – Safety in the Library – Video Review & Discussion

<https://www.youtube.com/watch?v=ct6L3N6ezgw>

8. Board Concerns
9. Adjournment