

Smithton Public Library District

Draft Board Meeting Agenda  
October 19, 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 FY2017 (2016/2017) Annual Financial Report Approval
  - 7.2 Ordinance 17-05: Tax Levy Adoption
  - 7.3 Internet & Computer Use Policy Discussion and Approval
  - 7.4 St. John the Baptist / Smithton Public Library District Agreement Approval
  - 7.5 Employee Handbook Revisions Discussion and Approval
  
8. Board Concerns
9. Adjournment