

Smithton Public Library District

Draft Board Meeting Agenda  
March 15, 2018, 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
8. New Business
  - 8.1 Appointment of Board Vice President
  - 8.2 Discussion of Maternity/Paternity Leave, Adoption, Medical Leave, and Vacation Leave Policies
  - 8.3 Appointment of Board Member

Consider a recess to hold a closed session to discuss matters pertaining to selection of a person to fill a public office (5 ILCS 120/2 (C)(3)), if needed.
  
9. Board Concerns
10. Adjournment