

Smithton Public Library District

Draft Board Meeting Agenda  
April 19, 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
  - 5.1 Quarterly Financial Report
6. Librarian's Report
  
7. Old Business
  - 7.1 Discussion and Approval of Maternity/Paternity Leave, Adoption, Medical Leave, and Vacation Leave Policies
  
8. New Business
  - 8.1 Fees for Library Service Policy Discussion and Adoption
  - 8.2 Resolution 18-01: FY19 Non-Resident Fee Adoption (effective July 1, 2018)
  - 8.3 FY2019 Board Meeting Schedule Preview (Will be voted on at the May 2018 Meeting)
  - 8.4 Municipal Electric Aggregation Program Discussion (Homefield Energy) & Action
  
9. Board Concerns
10. Adjournment