

Smithton Public Library District

Draft Board Meeting Agenda
May 17, 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. New Business
 - 7.1 Personnel Committee Report
 - 7.2 Discussion and Approval of "3.4.1 Employee Handbook Holiday Policy"
 - 7.3 Ordinance 18-01: FY19 Board Meeting Schedule Adoption
 - 7.4 Draft FY19 Budget Presentation

8. Board Concerns
9. Adjournment