

Smithton Public Library District

Draft Board Meeting Agenda
June 21, 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 Officer Elections & Committee Assignments for FY2019
 - 7.2 FY2019 Technology Plan Approval
 - 7.3 Ordinance 18-02: Prevailing Wage Resolution Adoption
 - 7.4 Personnel Committee Report
 - 7.5 FY2019 Working Budget Adoption
 - 7.6 Ordinance 18-03: Budget and Appropriations *preliminary* adoption
 - 7.7 Discussion, Revision and Adoption of Circulation Policy
 - 7.8 Discussion and Approval of Gutter Covering Options
 - 7.9 Bi-annual review of closed session minutes
8. Board Concerns
9. Adjournment