

Smithton Public Library District

Draft Board Meeting Agenda
August 16, 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 Ordinance 18-03: Budget and Appropriations Adoption
 - 7.2 Secretary's Audit
 - 7.3 Updated *Illinois Freedom of Information Act* Notice Approval
 - 7.4 Ordinance 18-04: Building Maintenance Tax Levy Adoption
 - 7.5 FY19 Per Capita Grant Requirement – Trustee Facts File: Chapters 6 (Intellectual Freedom) and Chapter 7 (Planning)

<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>

- 7.6 FY2018 Statement of Receipts and Disbursements Approval
 - 7.7 Renewal of Treasurer's Bond Insurance Discussion and Approval
 - 7.8 Discussion/Approval HVAC Maintenance Contract Purchase
 - 7.9 Request for use of Library Space
 - 7.10 Review of Trustee Information for submission to County Clerk
 - 7.11 Review of Information for FY18 Comptroller Connect Reporting
7. Board Concerns
 8. Adjournment