

Smithton Public Library District

Draft Board Meeting Agenda
October 18, 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 18-05: Tax Levy Adoption
- 7.2 Discussion and Approval of the completion of a Compilation Report/Annual Financial Report or just an Annual Financial Report
- 7.3 FY19 Per Capita Grant Requirement – Trustee Facts File : Chapter 10 (Budgeting and Financial Management) Discussion

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

8. Board Concerns
9. Adjournment