

Smithton Public Library District

Special Board Meeting Agenda
October 25, 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. Treasurer's report / Approval of bills
4. Old Business
 - 4.1 Gutter Covering Discussion and Approval
5. New Business
6. Board Concerns
7. Adjournment