

Smithton Public Library District

Draft Board Meeting Agenda

February 21, 2019, 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. Old Business
 - 7.1 Emergency, Disaster, and Recovery Plan Review and Approval
8. New Business
 - 8.1 Proposed Telecommuting Policy for Employee Handbook
Discussion and Approval
9. Board Concerns
10. Adjournment