

Smithton Public Library District

Draft Board Meeting Agenda
January 16, 2020, 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
 - 4.1 Christmas & Thank You Cards
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Other

8. New Business
 - 8.1 Statement of Economic Interest Names Submitted / DISCUSSION
 - 8.2 Appointment of Board Member / DISCUSSION & APPROVAL

Consider a recess to hold a closed session to discuss matters pertaining to selection of a person to fill a public office (5 ILCS 120/2 (C)(3)), if needed.

- 8.3 Other

9. Board Concerns
10. Announcements

10.1 Next Meeting – Thursday, February 20, 2020 at 7 PM at the Smithton Public Library

11. Adjournment