

# Smithton Public Library District Draft Board Meeting Agenda

September 17, 2020, 7:00 pm

Virtually via Zoom: <https://us02web.zoom.us/j/85905596682>

By Telephone: 1-312-626-6799 | Meeting ID: 859 0559 6682

1. Call to order / Roll call
2. Citizen Comments
3. Approval of minutes
  - 3.1 Budget and Appropriations Public Hearing Meeting, August 20, 2020
  - 3.2 Board of Trustees Regular Meeting, August 20, 2020
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report
7. Old Business
  - 7.1 First National Bank of Waterloo Certificate of Deposit / DISCUSSION & APPROVAL
  - 7.2 Other
8. New Business
  - 8.1 Election Day – Library Open or Closed? / DISCUSSION & APPROVAL
  - 8.2 FY2021 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 4 (Access), Chapter 5 (Building Infrastructure and Maintenance), Chapter 6 (Safety), and Chapter 7 (Collection Management) Review / DISCUSSION
  - 8.3 Accept Credit Card Payments? / DISCUSSION & APPROVAL
  - 8.4 Other
9. Board Concerns
  - 9.1 Election Paperwork (Steve Jines)
10. Announcements
  - 10.1 Next Smithton PLD Board Meeting – Thursday, October 15, 2020 at 7 pm
11. Adjournment