

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, October 15, 2020, 7:00 pm**

In Person: 109 S Main St, Smithton IL 62285
OR Virtually via Zoom: <https://us02web.zoom.us/j/83074069030>

By Telephone: 1-312-626-6799 | Meeting ID: 830 7406 9030

It is determined by Smithton Public Library District board of Trustees board president Ronald Mense that due to the in-person gathering restrictions of St. Clair County's Phase 4 Reopening Plan, this meeting will be held both in person and virtually. In accordance with [P.A. 100-0640 \(SB 2135\)](#), all voting will be done by roll-call.

1. Call to order / Roll call
2. Citizen Comments
3. Approval of minutes
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Election Day – Library Open or Closed? (10 ILCS 5/2B-10 new)/ DISCUSSION & APPROVAL

 - 7.2 First National Bank of Waterloo Certificate of Deposit / DISCUSSION & APPROVAL

 - 7.3 Other

8. New Business
 - 8.1 Ordinance 20-05: Tax Levy / DISCUSSION & ADOPTION

 - 8.2 FY2020 Annual Financial Report (3/5ths vote) / DISCUSSION & APPROVAL

 - 8.3 Transfer Money from Corporate & Building/Maintenance Funds to Money Market (Special Reserve Fund) / DISCUSSION & APPROVAL

 - 8.4 LED Sign - Replace Blocks / DISCUSSION & APPROVAL

 - 8.5 FY21 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 8 (System Member Responsibilities and Resource Sharing), Chapter 9 (Public Services: Reference and Reader's Advisory Services) and Chapter 10 (Programming) / DISCUSSION

 - 8.6 Proposed Edit to Fees for Library Service Policy / DISCUSSION & APPROVAL

 - 8.7 Furnace Inducer Motor Repair / DISCUSSION & APPROVAL

 - 8.8 Other

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9. Board Concerns

10. Announcements

10.1 Next Smithton PLD Board Meeting – Thursday, November 19, 2020 @ 7 pm

11. Adjournment