

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, November 19, 2020, 7:00 pm**

Virtually via Zoom: <https://us02web.zoom.us/j/81316612516>

By Telephone: 1-312-626-6799 | Meeting ID: 813 1661 2516

It is determined by Smithton Public Library District board of Trustees board president Ronald Mense that due to the in-person gathering restrictions, this meeting will be held virtually, via Zoom. 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 Other

8. New Business
 - 8.1 Phased Reopening Plans / DISCUSSION & APPROVAL
 - 8.2 Ordinance 20-06: Special Reserve Fund Ordinance / DISCUSSION & ADOPTION
 - 8.3 Ordinance 20-07: Special Reserve Fund Plan Ordinance / DISCUSSION & ADOPTION
 - 8.4 LED Sign – Replacement (funding the project) / DISCUSSION & APPROVAL
 - 8.5 FY21 Working Budget Revisions / DISCUSSION & APPROVAL
 - 8.6 FY21 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 11 (Youth/Young Adult Services), Chapter 12 (Technology) and Chapter 13 (Marketing, Promotion, and Collaboration) / DISCUSSION
 - 8.7 Internet Hotspot Lending Policy Revision / DISCUSSION & APPROVAL
 - 8.8 Bi-annual review of closed session minutes. / REVIEW & APPROVAL
(This portion of the meeting may be held in executive session pursuant to section 5 ILCS 120 § 2(c)(21).)
 - 8.9 Other

9. Board Concerns

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, January 21, 2021 @ 7 pm
No December 2020 Meeting

11. Adjournment