

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, February 18, 2021, 7:00 pm**

Virtually via Zoom: <https://us02web.zoom.us/j/82135023948>

By Telephone: 1-312-626-6799 | Meeting ID: 821 3502 3948

It is determined by Smithton Public Library District board of Trustees board president Ronald Mense that due to the in-person gathering restrictions of the State of Illinois' Reopening Plan, this meeting will be held 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 Transfer Money from Corporate & Building/Maintenance Funds to Money Market (Special Reserve Fund) / DISCUSSION & APPROVAL
  
  - 7.2 Strategic Planning Committee / DISCUSSION
  
  - 7.3 Other
  
8. New Business
  - 8.1 Director Evaluation Form Options / DISCUSSION & APPROVAL
  
  - 8.2 Copier Maintenance Agreement / DISCUSSION & APPROVAL
  
  - 8.3 Letter of Collateralization for Amount Above FDIC Limit / DISCUSSION & APPROVAL
  
  - 8.4 Other
  
9. Board Concerns
  
10. Announcements
  - 10.1 Next Smithton PLD Board Meeting – Thursday, March 18, 2021 @ 7 pm
  
11. Adjournment