

Smithton Public Library District

Draft Board Meeting Agenda

RESCHEDULED from November 15, 2018 due to inclement weather

November 19, 2018, 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
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business

8. New Business

- 8.1 FY2018 (2017/2018) Annual Financial Report Discussion and Approval
- 8.2 Automated Front Door Installation Discussion and Approval
- 8.3 Review and Discussion of Chapter 8, Public Services: Reference and Reader's Advisory Services, of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014."
- 8.4 Bi-annual review of closed session minutes.

(This portion of the meeting may be held in executive session pursuant to section 5 ILCS 120 § 2(c)(21).)

9. Board Concerns

10. Adjournment