

Smithton Public Library District

Draft Board Meeting Agenda
April 18, 2019, 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
 - 5.1 Quarterly Financial Report
6. Librarian's Report

7. New Business
 - 8.1 Resolution 19-01: FY2020 Non-Resident Fee Adoption (effective July 1, 2019)
 - 8.2 FY2020 Board Meeting Schedule Preview (Will be voted on at the May 2019 Meeting)
 - 8.3 Money Market or CD Options through First National Bank of Waterloo (now with a Smithton, IL branch) Discussion and Approval
 - 8.4 IMRF 2020 Preliminary Contribution Rate Notices, Optional Phase-In Discussion and Approval

8. Board Concerns
10. Adjournment