

SMITHTON PUBLIC LIBRARY DISTRICT

DRAFT BOARD MEETING AGENDA

May 16, 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
6. Librarian's Report

7. New Business

- 7.1 Oath of Office for New Board Members
- 7.2 Officer Elections & Committee Assignments for FY20
- 7.3 Investment of Public Funds Policy / REVIEW & APPROVAL
- 7.4 Ordinance 19-01: FY20 Board Meeting Schedule / ADOPTION
- 7.5 DRAFT FY20 Budget Presentation / REVIEW

8. Board Concerns

9. Announcements

- 9.1 Next Board Meeting: June 20, 2019 at 7 pm
- 9.2 There will be no July 2019 meeting.

10. Adjournment