

Smithton Public Library District

Draft Board Meeting Agenda
June 20, 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. Old Business
 - 7.1 Other
8. New Business
 - 8.1 FY2020 Technology Plan / APPROVAL
 - 8.2 Personnel Committee Report
 - 8.3 FY2020 Working Budget / ADOPTION
 - 8.4 Ordinance 19-03: Budget and Appropriations / **PRELIMINARY** ADOPTION
 - 8.5 Closed session minutes / BI-ANNUAL REVIEW
 - 8.6 Other
9. Board Concerns
10. Announcements
 - 9.1 Next Smithton PLD Board Meeting – August 15, 2019; no July 2019 meeting.
11. Adjournment