

# Smithton Public Library District Draft Board Meeting Agenda

August 15, 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 Ordinance 19-03: Budget and Appropriations / ADOPTION
  - 8.2 Secretary's Audit / APPROVAL
  - 8.3 Updated *Illinois Freedom of Information Act* Notice / APPROVAL
  - 8.4 Ordinance 19-04: Building Maintenance Tax Levy / ADOPTION
  - 8.5 Electronic Payments and Direct Deposit / DISCUSSION and APPROVAL
  - 8.6 Circulation Policy (TV Series) / DISCUSSION and APPROVAL
  - 8.7 FY20 Per Capita Grant Requirement – Trustee Facts File : Chapter 11 (Fundraising) and Chapter 12 (Advocacy) / DISCUSSION  
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
  - 8.8 FY2019 Statement of Receipts and Disbursements / APPROVAL
  - 8.9 Other
9. Board Concerns
  - 9.1 New Law Imposes Additional Requirements on Certain Library District Annexations
10. Announcements
  - 10.1 Next Smithton PLD Board Meeting – September 19, 2019
11. Adjournment