

Smithton Public Library District Draft Board Meeting Agenda

September 19, 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 FY20 Per Capita Grant Requirement – Trustee Facts File : Chapter 13 (Public Relations) and Chapter 14 (Trustee Continuing Education) / DISCUSSION
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
- 8.2 Wireless Panic Button Installation and Security Upgrade / DISCUSSION & APPROVAL
- 8.3 FY20 Per Capita Grant Education Requirement – Organizational Management Videos / DISCUSSION
- 8.4 Other

9. Board Concerns

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, October 17, 2019

11. Adjournment