

**Smithton Public Library District
Draft Board Meeting Agenda**

October 17, 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 Wireless Panic Button Installation and Security Upgrade / DISCUSSION & APPROVAL
- 7.2 FY20 Per Capita Grant Education Requirement – Organizational Management Videos / DISCUSSION
- 7.3 Other

8. New Business

- 8.1 Ordinance 19-05: Tax Levy / DISCUSSION & ADOPTION
- 8.2 FY20 Per Capita Grant Requirement – Trustee Facts File : Appendix A: Library Bill of Rights; Appendix B: Freedom to Read; and Appendix C: Freedom to View / DISCUSSION
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf#page=70>
- 8.3 FY20 Per Capita Grant Requirement - Chapter 3, "Personnel," of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014." / DISCUSSION
https://www.lislelibrary.org/sites/default/files/assets/Miscellaneous/Standards%20for%20Illinois%20Public%20Libraries%203_0.pdf#page=10
- 8.4 FY20 Per Capita Grant Requirement – Digital Public Library of America <https://dp.la/> and Illinois Digital Archives <http://www.idaillinois.org/> / DISCUSSION

8.5 Other

9. Board Concerns

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, November 21, 2019 @ 7 pm

11. Adjournment