

Smithton Public Library District Draft Board Meeting Agenda

November 21, 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 : Appendix D: Libraries: An American Value ; Appendix E: Code of Ethics ; Appendix F: Ethics Statement for Public Library Trustees ; and Appendix G: Selected Resources / DISCUSSION

<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>

8.2 FY2019 (2018/2019) Annual Financial Report and AFR 3/5 Vote / DISCUSSION & APPROVAL

8.3 Internet Hotspot Lending Policy / DISCUSSION & APPROVAL

8.4 Circulation Policy Revision / DISCUSSION & APPROVAL

8.5 Bi-annual review of closed session minutes. / REVIEW

(This portion of the meeting may be held in executive session pursuant to section 5 ILCS 120 § 2(c)(21).)

8.6 Other

9. Board Concerns

10. Announcements

10.1 Next Meeting – January 16, 2020; No Dec 2019 Meeting

11. Adjournment