

Smithton Public Library District

Draft Board Meeting Agenda

Thursday, April 16, 2020, 7:00 pm

Virtually via Zoom: <https://us02web.zoom.us/j/510517816>

By Telephone: 1-312-626-6799 OR 1-253-215-8782 | Meeting ID: 510-517-816

Moment of Silence in Memory of Jackie Billings, former board member. She was a fantastic lady and will be missed by many.

- 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**
 - 5.1 Quarterly Financial Report (January – March 2020)**
- 6. Librarian's Report**

- 7. Old Business**
 - 7.1 Other**

- 8. New Business**
 - 8.1 Resolution 20-01: FY2021 Non-Resident Fee Adoption (effective July 1, 2020) / DISCUSSION & APPROVAL**
 - 8.2 FY2021 Board Meeting Schedule Preview (Will be voted on at the May 2020 Meeting) / DISCUSSION**
 - 8.3 Personnel Committee Report (Official Minutes will be approved at May 2020 Meeting) / DISCUSSION**
 - 8.4 Pandemic Response Procedures / DISCUSSION & APPROVAL**
 - 8.5 Holiday Policy Change / DISCUSSION & APPROVAL**
 - 8.6 Other**

- 9. Board Concerns**

- 10. Announcements**
 - 10.1 Next Board Meeting: Thursday, May 21, 2020 at 7 pm**

- 11. Adjournment**