

Smithton Public Library District

Draft Board Meeting Agenda
March 19, 2020, 7:00 pm
109 S. Main St. Smithton, IL

CANCELED DUE TO LIBRARY CLOSURE. 3/17/2020 –Jenna Dauer

A Moment of Silence in Memory of Jackie Billings, a fantastic lady and excellent board member who 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
6. Librarian's Report

7. New Business
 - 7.1 Pandemic Preparedness – DISCUSSION & APPROVAL

8. Board Concerns
9. Adjournment