

Smithton Public Library District

Draft Board Meeting Agenda

Thursday, May 21, 2020, 7:00 pm

Virtually via Zoom: <https://us02web.zoom.us/j/87586513170>

By Telephone: 1-312-626-6799 | Meeting ID: 875 8651 3170

- 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**
 - 3.1 Regular Smithton PLD Board of Trustees Meeting Minutes – April 16, 2020**
 - 3.2 Personnel Committee Meeting Minutes – April 16, 2020**
- 4. Communications**
- 5. Treasurer’s report / Approval of bills**
- 6. Librarian’s Report**
- 7. Old Business**
 - 7.1 Investment of Public Funds Policy / DISCUSSION & APPROVAL**
 - 7.2 Other**
- 8. New Business**
 - 8.1 Officer Elections & Committee Assignments for FY2021 / DISCUSSION & APPROVAL**
 - 8.2 Ordinance 20-01: FY2021 Board Meeting Schedule / APPROVAL**
 - 8.3 Personnel Job Description and Pay Scale / DISCUSSION & APPROVAL**
 - 8.4 DRAFT FY2021 Budget Presentation / REVIEW**
 - 8.5 Reopening Plans / DISCUSSION & APPROVAL**
 - 8.6 Other**
- 9. Board Concerns**
- 10. Announcements**
 - 10.1 Next Board Meeting: Thursday, June 18, 2020, 7 PM**
- 11. Adjournment**