

Smithton Public Library District
Draft Board Meeting Agenda

Thursday, June 18, 2020, 7:00 pm

In Person: 109 S Main St, Smithton IL 62285
OR Virtually via Zoom: <https://us02web.zoom.us/j/86150175914>
By Telephone: 1-312-626-6799 | Meeting ID: 861 5017 5914

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

It is determined by Smithton Public Library District board of Trustees board president Ronald Mense that due to the in-person gathering restrictions of [Executive Order Number 38 \(phase 3 of Restore Illinois Reopening Plan\)](#), this meeting will be held both virtually and in-person (with social distancing and mask-wearing in effect.) In accordance with [P.A. 100-0640 \(SB 2135\)](#), all voting will be done by roll-call.

1. Call to order / Roll call
2. Citizen Comments
3. Approval of minutes
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report
7. Old Business
 - 7.1 Investment of Public Funds Policy Change / DISCUSSION & APPROVAL
 - 7.2 Holiday Policy Change / DISCUSSION & APPROVAL
 - 7.3 Other
8. New Business
 - 8.1 FY2021 Technology Plan / REVIEW & APPROVAL
 - 8.2 FY2021 Working Budget / DISCUSSION & APPROVAL
 - 8.3 Ordinance 20-03: Budget and Appropriations / PRELIMINARY ADOPTION
 - 8.4 Closed session minutes / BI-ANNUAL REVIEW
 - 8.5 Surplus Items / REVIEW & APPROVAL
 - 8.6 Neighborhood Watch Banner Placement Request / DISCUSSION & DENIAL/APPROVAL
 - 8.7 Other
9. Board Concerns
10. Announcements
 - 10.1 Next Board Meeting: Thursday, August 20, 2020, 7 PM; NO JULY 2020 MEETING
11. Adjournment