

Smithton Public Library District Draft Board Meeting Agenda

August 20, 2020, 7:00 pm

Virtually via Zoom: <https://us02web.zoom.us/j/84078581579>

By Telephone: 1-312-626-6799 | Meeting ID: 840 7858 1579

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 Other
8. New Business
 - 8.1 Ordinance 20-03: Budget and Appropriations / ADOPTION
 - 8.2 Secretary's Audit / APPROVAL
 - 8.3 Updated *Illinois Freedom of Information Act* Notice / APPROVAL
 - 8.4 Ordinance 20-04: Building Maintenance Tax Levy / ADOPTION
 - 8.5 Hotspot Lending – Question about Students & Remote Learning / DISCUSSION and APPROVAL
 - 8.6 Certificate of Deposit for First National Bank of Waterloo Due September 2020 / DISCUSSION and APPROVAL
 - 8.7 FY2021 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 1 (Core Standards), Chapter 2 (Governance and Administration) and Chapter 3 (Personnel) Review / DISCUSSION
 - 8.8 FY2020 Statement of Receipts and Disbursements / APPROVAL
 - 8.9 Other
9. Board Concerns
10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – September 17, 2020 at 7 pm
11. Adjournment