

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, January 21, 2021, 7:00 pm**

Virtually via Zoom: <https://us02web.zoom.us/j/81145921593>

By Telephone: 1-312-626-6799 | Meeting ID: 811 4592 1593

It is determined by Smithton Public Library District board of Trustees board president Ronald Mense that due to the in-person gathering restrictions of St. Clair County's Reopening Plan, this meeting will be held virtually. 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
 - 4.1 Christmas and Thank You Cards
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Transfer Money from Corporate & Building/Maintenance Funds to Money Market (Special Reserve Fund) / DISCUSSION & APPROVAL

 - 7.2 Proposed Edit to Fees for Library Service Policy / DISCUSSION & APPROVAL

 - 7.3 Other

8. New Business
 - 8.1 Designate another signer on the Regions bank accounts / DISCUSSION & APPROVAL

 - 8.2 IHLS Surplus Vehicles Grant / DISCUSSION

 - 8.3 AT&T Phone Line – Switch from Analog to Digital? / DISCUSSION & APPROVAL

 - 8.4 FFCRA Leave Extension for COVID-19 Illness and Quarantines / DISCUSSION & APPROVAL

 - 8.5 Strategic Planning Committee / DISCUSSION

 - 8.6 Other

9. Board Concerns
 - 9.1 Statement of Economic Interest Names Submitted

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, February 18, 2020 @ 7 pm

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11. Adjournment