

Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, March 18, 2021, 7:00 pm  
In-Person: 109 S Main St, Smithton IL 62285  
OR Virtually via Zoom: <https://us02web.zoom.us/j/89400882278>

By Telephone: 1-312-626-6799 | Meeting ID: 894 0088 2278

It is determined by Smithton Public Library District board of Trustees board president Ronald Mense that due to the in-person gathering restrictions of the State of Illinois' Reopening Plan, this meeting will be held both in-person and 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
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 Strategic Planning Committee / DISCUSSION
  
  - 7.3 Copier Maintenance Agreement / DISCUSSION & APPROVAL
  
  - 7.4 Letter of Collateralization for Amount Above FDIC Limit / DISCUSSION & APPROVAL
  
  - 7.5 Other
  
8. New Business
  - 8.1 Assistant Director Laptop Purchase / DISCUSSION & APPROVAL
  
  - 8.2 Other
  
9. Board Concerns
  
10. Announcements
  - 10.1 Next Smithton PLD Board Meeting – Thursday, April 15, 2021 @ 7 pm
  
11. Adjournment