

Smithton Public Library District

Draft Board Meeting Agenda  
Thursday, April 15, 2021, 7:00 pm  
In-Person: 109 S Main St, Smithton, IL 62285

OR Virtually via Zoom: <https://us02web.zoom.us/j/89029415778>

By Telephone: 1-312-626-6799 | Meeting ID: 890 2941 5778

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
  - 5.1 Financial Report (July 2020 – March 2021)
6. Librarian's Report
7. Old Business
  - 7.1 Other
8. New Business
  - 8.1 Resolution 21-01: FY2022 Non-Resident Fee Adoption (effective July 1, 2021) / DISCUSSION & APPROVAL
  - 8.2 FY2022 Board Meeting Schedule (Ordinance 22-01) Preview (Will be voted on at the May 2021 Meeting) / DISCUSSION
  - 8.3 Personnel Committee Report (Official Minutes will be approved at May 2021 Meeting) / DISCUSSION
  - 8.4 Name a Custodian on Regions Bank Public Funds Accounts / DISCUSSION & APPROVAL
  - 8.5 Obtaining A Library Card Policy Revision to Include Cards for Kids Act / DISCUSSION & APPROVAL
  - 8.6 Air Conditioner and Furnace Replacement / DISCUSSION & APPROVAL
  - 8.7 Mobile Internet Hotspot Policy Revision – 2 week checkout? / DISCUSSION & APPROVAL
  - 8.8 Electric Municipal Aggregation Program / DISCUSSION & APPROVAL

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**8.9 Other**

**9. Board Concerns**

**10. Announcements**

**10.1 Next Board Meeting: Thursday, May 20, 2021 at 7 pm**

**11. Adjournment**