

Smithton Public Library District

**Draft Board Meeting Agenda
Thursday, May 20, 2021, 7:00 pm**

In-Person: 109 S Main St, Smithton, IL 62285

Virtually via Zoom: <https://us02web.zoom.us/j/86565031657>

By Telephone: 1-312-626-6799 | Meeting ID: 865 6503 1657

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**
 - 3.1 Regular Smithton PLD Board of Trustees Meeting Minutes – April 15, 2021**
 - 3.2 Personnel Committee Meeting Minutes – April 15, 2021**
- 4. Communications**
- 5. Treasurer's report / Approval of bills**
- 6. Librarian's Report**
- 7. Old Business**
 - 7.1 Air Conditioner and Furnace Replacement / DISCUSSION & APPROVAL**
 - 7.2 Other**
- 8. New Business**
 - 8.1 Appointment of Trustees / DISCUSSION & APPROVAL**
 - 8.2 Officer Elections & Committee Assignments for FY2022 / DISCUSSION & APPROVAL**
 - 8.3 Ordinance 21-01: FY2022 Board Meeting Schedule / APPROVAL**
 - 8.4 DRAFT FY2022 Budget Presentation / REVIEW**
 - 8.5 1st National Bank of Waterloo Signers / DISCUSSION & APPROVAL**
 - 8.6 Regions Bank Signers / DISCUSSION & APPROVAL**
 - 8.7 Midland States Bank Signers / DISCUSSION & APPROVAL**
 - 8.8 Other**
- 9. Board Concerns**

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10. Announcements

10.1 Next Board Meeting: Thursday, June 17, 2021, 7 PM

11. Adjournment