

Smithton Public Library District

Draft Board Meeting Agenda  
Thursday, June 17, 2021, 7:00 pm

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

Virtually via Zoom: <https://us02web.zoom.us/j/85960448221>

By Telephone: 1-312-626-6799 | Meeting ID: 859 6044 8221

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 Appointment of Trustees / DISCUSSION & APPROVAL
  - 7.2 Officer Elections & Committee Assignments for FY2022 / DISCUSSION & APPROVAL
  - 7.3 Other
8. New Business
  - 8.1 Trustee Election / DISCUSSION & APPROVAL
  - 8.2 Alarm System Contact Tree / DISCUSSION & APPROVAL
  - 8.3 Obtaining A Library Card Addition - (Fee exemptions for Nonresident Cards for Veterans Killed or Severely Disabled in the Line of Duty) / DISCUSSION & APPROVAL
  - 8.4 FY2022 Technology Plan / REVIEW & APPROVAL
  - 8.5 FY2022 Working Budget / DISCUSSION & APPROVAL
  - 8.6 Ordinance 21-03: Budget and Appropriations PRELIMINARY ADOPTION / DISCUSSION & APPROVAL
  - 8.7 Employee Handbook Revision (2.9.1. Lunch Hours and Work Breaks) / DISCUSSION & APPROVAL

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**8.8 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL**

**8.9 Other**

**9. Board Concerns**

**10. Announcements**

**10.1 Next Board Meeting: Thursday, August 19, 2021, 7 PM**

**(NO JULY 2021 Board Meeting)**

**11. Adjournment**