

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, August 19, 2021, 7:00 pm
109 S Main St
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/83274497209>
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 832 7449 7209

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 Board Meeting Minutes – June 17, 2021
 - 3.2 Personnel Committee Meeting Minutes – June 17, 2021
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Proposed Edit to Fees for Library Service Policy / DISCUSSION & APPROVAL
 - 7.2 Appointment of Board Member to Board of Trustees / DISCUSSION & APPROVAL
 - 7.3 Other

8. New Business
 - 8.1 Dylan Clasquin Eagle Scout Project Proposal / DISCUSSION & APPROVAL
 - 8.2 Ordinance 21-03: Budget and Appropriations / ADOPTION
 - 8.3 Secretary's Audit / DISCUSSION & APPROVAL
 - 8.4 Updated Illinois Freedom of Information Act Notice / APPROVAL
 - 8.5 Ordinance 21-04: Building Maintenance Tax Levy / ADOPTION
 - 8.6 FY2021 Statement of Receipts and Disbursements / APPROVAL
 - 8.7 Resolution 21-02 – Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF earnings / DISCUSSION & APPROVAL
 - 8.8 FY2022 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 1 (Core Standards), Chapter 2 (Governance and Administration) and Chapter 3 (Personnel) Review / DISCUSSION
 - 8.9 Other

9. Board Concerns

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, September 16, 2021 @ 7 pm

11. Adjournment