

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, September 16, 2021, 7:00 pm
109 S Main St
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/84788902717>
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 847 8890 2717

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 Budget and Appropriations Public Hearing Meeting, August 19, 2021
 - 3.2 Board of Trustees Regular Meeting, August 19, 2021
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Dylan Clasquin Eagle Scout Project Proposal Update / DISCUSSION & APPROVAL
 - 7.2 Other

8. New Business
 - 8.1 FY22 to FY27 Strategic Plan / DISCUSSION & APPROVAL
 - 8.2 Obtaining a Library Card Policy Revision / DISCUSSION & APPROVAL
 - 8.3 Homebound Outreach Program Policy and Application / DISCUSSION & APPROVAL
 - 8.4 FY2022 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 4 (Access), Chapter 5 (Building Infrastructure and Maintenance), Chapter 6 (Safety), and Chapter 7 (Collection Management) Review / DISCUSSION
 - 8.5 Other

9. Board Concerns

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, October 21, 2021 @ 7 pm

11. Adjournment