

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, October 21, 2021, 7:00 pm
109 S Main St
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/85800266897>
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 858 0026 6897

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 Dylan Clasquin Eagle Scout Project Proposal Update / DISCUSSION & APPROVAL

 - 7.2 Other

8. New Business
 - 8.1 Ordinance 21-05: Tax Levy / DISCUSSION & ADOPTION

 - 8.2 Community Engagement, Networking, Outreach, and Programming Policy / DISCUSSION & ADOPTION

 - 8.3 FY22 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 8 (System Member Responsibilities and Resource Sharing), Chapter 9 (Public Services: Reference and Reader's Advisory Services) and Chapter 10 (Programming) / DISCUSSION

 - 8.4 Other

9. Board Concerns

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, November 18, 2021 @ 7 pm

11. Adjournment