

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, November 18, 2021, 7:00 pm  
109 S Main St  
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/81032984460>  
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 810 3298 4460

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 FY2021 Annual Financial Report (3/5ths vote) / DISCUSSION & APPROVAL
  - 8.2 Holiday Policy Revision – Juneteenth / DISCUSSION & APPROVAL
  - 8.3 Computer Area Table Purchase / DISCUSSION & APPROVAL
  - 8.4 FY22 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 11 (Youth/Young Adult Services), Chapter 12 (Technology) and Chapter 13 (Marketing, Promotion, and Collaboration) / DISCUSSION
  - 8.5 Other
  
9. Board Concerns
  - 9.1 Board Bylaws Possible Edit – Remote Attendance Wording / DISCUSSION & APPROVAL
  
10. Announcements
  - 10.1 Next Smithton PLD Board Meeting – Thursday, January 20, 2022 @ 7 pm
  
11. Adjournment