

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, January 20, 2022, 7:00 pm
109 S Main St
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/85130702870>
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 851 3070 2870

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
 - 4.1 Christmas and Thank You Cards
 - 4.2 Freeburg High School Post Prom Donation Request
 - 4.3 Freeburg High School Athletic Program Dinner Dance and Silent Auction Donation Request
 - 4.4 Millstadt Annexation Correspondence
 - 4.5 Certificate of Status of Exempt Property
 - 4.6 Other
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 Computer Area Table Purchase / DISCUSSION & APPROVAL
 - 7.3 Other
8. New Business
 - 8.1 Illinois Libraries Present Program (6 month Pilot) Inter-governmental Agreement / DISCUSSION & APPROVAL
 - 8.2 Common Loan Periods – Circulation Policy Revision / DISCUSSION & APPROVAL
 - 8.3 Other
9. Board Concerns
 - 9.1 Smithton PLD Board of Trustees' Board Bylaws Edit – “Remote Attendance at Meeting” Section Proposed Wording / DISCUSSION & APPROVAL

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**9.2 Sexual Harassment Training – Recommended for ALL Board Members (Annually)
/ DISCUSSION**

9.3 Other

10. Announcements

10.1 Next Smithton PLD Board Meeting – Thursday, February 17, 2022 @ 7 pm

11. Adjournment