

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, March 3, 2022, 7:00 pm
109 S Main St
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/87685377263>
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 876 8537 7263

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 Smithton PLD Board of Trustees' Board Bylaws Edit – “Remote Attendance at Meeting” Section Proposed Wording / DISCUSSION & APPROVAL

 - 7.2 Other

8. New Business
 - 8.1 Recognition of Board Members' Long-time Service Display / DISCUSSION & APPROVAL

 - 8.2 First National Bank of Waterloo Certificate of Deposit Matures February 24, 2022 / DISCUSSION & APPROVAL

 - 8.3 Paid Time Off Instead of Sick Time for Hourly Employees / DISCUSSION

 - 8.4 Mural behind computer area / DISCUSSION & APPROVAL

 - 8.5 Other

9. Board Concerns
 - 9.1 Statement of Economic Interest – Definitions and Possible NEW Questions / DISCUSSION & APPROVAL

 - 9.3 Other

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, March 17, 2022 @ 7 pm

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11. Adjournment