

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, April 21, 2022, 7:00 pm
109 S Main St
Smithton IL 62285**

OR Virtually, via ZOOM: <https://us02web.zoom.us/j/85121870988>
Call: 1 312 626 6799 US (Chicago) | Meeting ID: 851 2187 0988

It is determined by Smithton Public Library District Board of Trustees board president Ronald Mense that due to Governor Pritzker's Disaster Proclamation, 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 Recognition of Board Members' Long-time Service Display / DISCUSSION & APPROVAL

 - 7.2 Update on FDIC-Insured Investment with LPL Financial / DISCUSSION & APPROVAL

 - 7.3 Other

8. New Business
 - 8.1 Resolution 22-01: FY2023 Non-Resident Fee Adoption (effective July 1, 2022) / DISCUSSION & APPROVAL

 - 8.2 FY2023 Board Meeting Schedule (Ordinance 23-01) Preview (Will be voted on at the May 2022 Meeting) / DISCUSSION

 - 8.3 Personnel Committee Report (Official Minutes will be approved at May 2022 Meeting) / DISCUSSION

 - 8.4 Other

9. Board Concerns
 - 9.1 Other

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, May 19, 2022 @ 7 pm

11. Adjournment