

Smithton Public Library District

**Draft Board Meeting Agenda
Thursday, May 19, 2022, 7:00 pm**

In-Person: 109 S Main St, Smithton, IL 62285

Virtually via Zoom: <https://us02web.zoom.us/j/82832579114>

By Telephone: 1-312-626-6799 | Meeting ID: 828 3257 9114

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, it is determined that an in-person meeting is not practical or prudent so 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 Other**
- 8. New Business**
 - 8.1 Personnel Committee Report (Official Minutes will be approved at June* 2022 Meeting) / DISCUSSION**
 - 8.2 Officer Elections & Committee Assignments for FY2023 / DISCUSSION & APPROVAL**
 - 8.3 Ordinance 22-01: FY2023 Board Meeting Schedule / APPROVAL**
 - 8.4 DRAFT FY2023 Budget Presentation / REVIEW**
 - 8.5 Creation of Teen Liaison Advisor for SPLD Board / DISCUSSION & APPROVAL**
 - 8.6 SPLD Board of Trustees Bylaw Addition: Teen Liaison Advisor Description (To be voted on at a future meeting) / DISCUSSION & APPROVAL**
 - 8.7 Chess Set Procedure & Waiver / DISCUSSION & APPROVAL**
 - 8.8 Other**
- 9. Board Concerns**

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10. Announcements

10.1 Next Board Meeting: Thursday, June 16, 2022, 7 PM

11. Adjournment