

Smithton Public Library District

**Draft Board Meeting Agenda
Thursday, June 16, 2022, 7:00 pm**

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

Virtually via Zoom: <https://us02web.zoom.us/j/84457289000>

By Telephone: 1-312-626-6799 | Meeting ID: 844 5728 9000

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
 - 3.1 Personnel Committee Minutes – May 19, 2022
 - 3.2 Regular Board of Trustees Minutes – May 19, 2022
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report
7. Old Business
 - 7.1 SPLD Board of Trustees Bylaw Addition: Teen Liaison Advisor Description (To be voted on at a future meeting) / DISCUSSION & APPROVAL
 - 7.2 Resolution 22-01: FY2023 Non-Resident Fee Adoption (effective July 1, 2022) / DISCUSSION & APPROVAL
 - 7.3 Other
8. New Business
 - 8.1 FY2023 Technology Plan / REVIEW & APPROVAL
 - 8.2 FY2023 Working Budget / DISCUSSION & APPROVAL
 - 8.3 Ordinance 22-03: Budget and Appropriations PRELIMINARY ADOPTION / DISCUSSION & APPROVAL
 - 8.4 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL
 - 8.5 Other
9. Board Concerns

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10. Announcements

10.1 Next Board Meeting: Thursday, August 18, 2022, 7 PM

(NO JULY 2022 Board Meeting)

11. Adjournment