

Smithton Public Library District

Draft Board Meeting Agenda

~~Thursday, August 18, 2022, 7:00 pm~~

POSTPONED TO Thursday, August 25, 2022, 7:00 pm
due to unforeseen circumstances

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

1. Call to order / Roll call
2. Citizen Comments
3. Approval of minutes
4. Communications
 - 4.1 Letter of Resignation from the SPLD Board from Julie Crosby
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 / DISCUSSION & APPROVAL
 - 7.2 Other
8. New Business
 - 8.1 Teen Liaison Advisor Selection Process / DISCUSSION & APPROVAL
 - 8.2 Ordinance 22-03: Budget and Appropriations / ADOPTION
 - 8.3 Proposed Edit to Employee Handbook - Bereavement Leave / DISCUSSION & APPROVAL
 - 8.4 New Copier Purchase / DISCUSSION & APPROVAL
 - 8.5 Secretary's Audit / DISCUSSION & APPROVAL
 - 8.6 Updated Illinois Freedom of Information Act Notice / DISCUSSION & APPROVAL
 - 8.7 Ordinance 22-04: Building Maintenance Tax Levy / DISCUSSION & ADOPTION
 - 8.8 Photography and Filming Policy / DISCUSSION & APPROVAL
 - 8.9 Employee Handbook Section 3.4.4 Family Medical Leave Act (FMLA) policy edit / DISCUSSION & ADOPTION
 - 8.10 FY2022 Statement of Receipts and Disbursements / DISCUSSION & APPROVAL
 - 8.11 FY2023 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 1 (Core Standards), Chapter 2 (Governance and Administration) and Chapter 3 (Personnel) Review / DISCUSSION
 - 8.12 Transfer Funds to Special Reserve Fund / DISCUSSION & APPROVAL
 - 8.13 Other
9. Board Concerns

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9.1 Appointment of Trustee / DISCUSSION & APPROVAL

10. Announcements

10.1 Next Board Meeting: Thursday, September 15, 2022, 7 PM

11. Adjournment