

# Smithton Public Library District

## Draft Board Meeting Agenda Thursday, September 15, 2022, 7:00 pm

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

1. Call to order / Roll call
2. Citizen Comments

Consent Agenda: Items 3-6 are considered routine and shall be approved as a whole by roll-call vote with no separate discussion. An item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member.

3. Approval of minutes
  - 3.1 Budget and Appropriations Public Hearing Meeting, August 18, 2022
  - 3.2 Board of Trustees Regular Meeting, August 25, 2022
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report
7. Old Business
  - 7.1 Teen Liaison Advisor Selection Process / DISCUSSION & APPROVAL
  - 7.2 Proposed Edit to Employee Handbook - Bereavement Leave / DISCUSSION & APPROVAL
  - 7.3 Employee Handbook Section 3.4.4 Family Medical Leave Act (FMLA) policy edit / DISCUSSION & ADOPTION
  - 7.4 Other
8. New Business
  - 8.1 Teen Liaison Advisor Committee Appointment / DISCUSSION & APPROVAL
  - 8.2 Decennial Committees on Local Government Consolidation and Efficiency Act Committee Appointment / DISCUSSION & APPROVAL
  - 8.3 FY2022 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 4 (Access), Chapter 5 (Building Infrastructure and Maintenance), Chapter 6 (Safety), and Chapter 7 (Collection Management) Review / DISCUSSION
  - 8.4 Other
9. Board Concerns

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**9.1 Appointment of Trustee / DISCUSSION & APPROVAL**

**10. Announcements**

**10.1 Next Board Meeting: Thursday, October 20, 2022, 7 PM**

**11. Adjournment**