

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, October 20, 2022, 7:00 pm  
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**

**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 Teen Liaison Advisor Committee Appointment / DISCUSSION & APPROVAL**

**7.4 Decennial Committees on Local Government Consolidation and Efficiency Act Committee Appointment / DISCUSSION & APPROVAL**

**7.5 Other**

**8. New Business**

**8.1 Ordinance 22-05: Tax Levy / DISCUSSION & ADOPTION**

**8.2 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 8 (System Member Responsibilities and Resource Sharing), Chapter 9 (Public Services: Reference and Reader's Advisory Services) and Chapter 10 (Programming) / DISCUSSION**

**8.3 Social Work Intern at the library, beginning January 2023 / DISCUSSION & APPROVAL**

**8.4 Other**

**9. Board Concerns**

**9.1 Appoint New Board Member / DISCUSSION & APPROVAL**

**9.2 Surety Bond – Name "Treasurer" instead of Ann Hart / DISCUSSION & APPROVAL**

**10. Announcements**

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**10.1 Next Smithton PLD Board Meeting – Thursday, November 17, 2022 @ 7 pm**

**11. Adjournment**