

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, November 17, 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 Proposed Edit to Employee Handbook - Bereavement Leave / DISCUSSION & APPROVAL**
  - 7.2 Decennial Committees on Local Government Consolidation and Efficiency Act Committee Appointment / DISCUSSION & APPROVAL**
  - 7.3 Social Work Intern at the library, beginning January 2023 / DISCUSSION & APPROVAL**
  - 7.4 Other**
- 8. New Business**
  - 8.1 FY2022 Annual Financial Report (3/5ths vote) / DISCUSSION & APPROVAL**
  - 8.2 Ordinance 22-05: Tax Levy - Correction / DISCUSSION & ADOPTION**
  - 8.3 Ameren Illinois Electric Supply Choice / DISCUSSION & APPROVAL**
  - 8.4 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 11 (Youth/Young Adult Services), Chapter 12 (Technology) and Chapter 13 (Marketing, Promotion, and Collaboration) / DISCUSSION**
  - 8.5 Other**
- 9. Board Concerns**
  - 9.1 Appoint New Board Members / DISCUSSION & APPROVAL**
  - 9.2 Other**
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, January 19, 2023 @ 7 pm**
  - 10.2 Other**
- 11. Adjournment**