

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, January 19, 2023, 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**
 - 4.1 Christmas and Thank You Cards**
 - 4.2 Certificate of Status of Exempt Property Form**
 - 4.3 Other**
- 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 Other**
- 8. New Business**
 - 8.1 New Windows at the Front of the Library / DISCUSSION & APPROVAL**
 - 8.2 Burst Pipe in Furnace Room – Possible Insurance Claim / DISCUSSION & APPROVAL**
 - 8.3 Toilets' Innards Replacements & Hot Water Expansion Tank Replacement / DISCUSSION & APPROVAL**
 - 8.4 Fix Heat to Furnace Room / DISCUSSION & APPROVAL**
 - 8.5 Other**
- 9. Board Concerns**
 - 9.1 Appoint New Board Member / DISCUSSION & APPROVAL**
 - 9.2 Smithton PLD Board of Trustees' Appointment of Officers / DISCUSSION & APPROVAL**
 - 9.3 Designate New Signers at Banks / DISCUSSION & APPROVAL**
 - 9.4 Designate New Phone Tree Contacts for Alarm System / DISCUSSION & APPROVAL**
 - 9.5 Statement of Economic Interest Names Submitted / DISCUSSION**
 - 9.6 Other**
- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, February 16, 2023 @ 7 pm**

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11. Adjournment