

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, February 16, 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**
- 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 Fix Heat to Furnace Room / DISCUSSION & APPROVAL**
- 7.4 Designate New Signers at Banks / DISCUSSION & APPROVAL**
- 7.5 Other**

8. New Business

- 8.1 New Windows at the Library / DISCUSSION & APPROVAL**
- 8.2 Other**

9. Board Concerns

- 9.1 Appoint New Board Member / DISCUSSION & APPROVAL**
- 9.2 Committee Assignments / DISCUSSION & APPROVAL**
- 9.3 Other**

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, March 16, 2023 @ 7 pm**

11. Adjournment