

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, March 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 New Windows at the Library / DISCUSSION & APPROVAL**
 - 7.4 Other**

- 8. New Business**
 - 8.1 Other**

- 9. Board Concerns**
 - 9.1 Committee Assignments / DISCUSSION & APPROVAL**
 - 9.2 Regions Bank Signers - Update / DISCUSSION**
 - 9.3 Other**

- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, April 20, 2023 @ 7 pm**

- 11. Adjournment**