

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, April 20, 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 Other**

8. New Business

- 8.1 Decennial Committees on Local Government Consolidation and Efficiency Act Committee Meeting / DISCUSSION & APPROVAL**
- 8.2 First National Bank of Waterloo CD Matured 3/23/23 – DISCUSSION & APPROVAL**
- 8.3 Hold Harmless Waiver for Programming / DISCUSSION & APPROVAL**
- 8.4 Gladys Knewitz Bequest / DISCUSSION & APPROVAL**
- 8.5 Resolution 23-01: FY2024 Non-Resident Fee Adoption (effective July 1, 2023) / DISCUSSION & APPROVAL**
- 8.6 FY2024 Board Meeting Schedule (Ordinance 24-01) Preview (Will be voted on at the May 2023 Meeting) / DISCUSSION**
- 8.7 Personnel Committee Report (Official Minutes will be approved at May 2023 Meeting) / DISCUSSION**
- 8.8 Other**

9. Board Concerns

- 9.1 Election Results / DISCUSSION & APPROVAL**
- 9.2 Contact Information / DISCUSSION**
- 9.3 Regions Bank Signers – Update / DISCUSSION**
- 9.4 Other**

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, May 18, 2023 @ 7 pm**

11. Adjournment