

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, May 18, 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**
 - 3.1 Regular Meeting – March 16, 2023**
 - 3.2 Regular Meeting – April 20, 2023**
 - 3.3 Personnel Committee Meeting – April 20, 2023**
- 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 FY2024 Board Meeting Schedule (Ordinance 24-01) / DISCUSSION & APPROVAL**
 - 8.3 360 Digital Pictures, and Virtual Tour Presentation / DISCUSSION & APPROVAL**
 - 8.4 DRAFT FY2024 Budget Presentation / REVIEW**
 - 8.5 Employee Handbook Review: Personnel Job Descriptions & Pay Scale / DISCUSSION & APPROVAL**
 - 8.6 Director Evaluation Form Creation / DISCUSSION & APPROVAL**
 - 8.7 Volunteer (under 16 years of age) Agreement / DISCUSSION & APPROVAL**
 - 8.8 Other**

- 9. Board Concerns**
 - 9.1 Election Results / DISCUSSION & APPROVAL**
 - 9.2 Other**

- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, June 15, 2023 @ 7 pm**

- 11. Adjournment**