

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, June 15, 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 FY2024 Technology Plan / REVIEW & APPROVAL**
- 8.3 FY2024 Working Budget / DISCUSSION & APPROVAL**
- 8.4 Ordinance 23-03: Budget and Appropriations PRELIMINARY ADOPTION / DISCUSSION & APPROVAL**
- 8.5 Director Evaluation / DISCUSSION & APPROVAL**  
Consider a recess to hold a closed session to discuss matters pertaining to individual personnel (5 ILCS 120/2 (C)(1)), if needed.
- 8.6 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL**
- 8.7 Other**

**9. Board Concerns**

- 9.1 Officer Elections and Committee Assignments for FY2024 / DISCUSSION & APPROVAL**
- 9.2 Other**

**10. Announcements**

- 10.1 Next Smithton PLD Board Meeting – Thursday, AUGUST 17, 2023 @ 7 pm**

**11. Adjournment**