

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, August 17, 2023, 7:00 pm**

**109 S Main St, Smithton, IL 62285**

- 1. Call to order / Roll call**
- 2. Citizen Comments**
- 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 Teen Liaison Advisor Selection Process - Deadlines / DISCUSSION**
  - 8.3 Trees on Library Property – Cleanup or Removal – quote from Meurer Brothers Tree Care Professionals / DISCUSSION & APPROVAL**
  - 8.4 Ordinance 23-03: Budget and Appropriations / ADOPTION**
  - 8.5 Collection Development Policy Review / REVIEW, DISCUSSION & APPROVAL**
  - 8.6 Secretary's Audit / DISCUSSION & APPROVAL**
  - 8.7 Updated Illinois Freedom of Information Act Notice / DISCUSSION & APPROVAL**
  - 8.8 Ordinance 23-04: Building Maintenance Tax Levy / DISCUSSION & ADOPTION**
  - 8.9 FY2023 Statement of Receipts and Disbursements / DISCUSSION & APPROVAL**
  - 8.10 FY2024 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 1 (Core Standards), Chapter 2 (Governance and Administration) and Chapter 3 (Personnel) Review / DISCUSSION**
  - 8.11 Transfer Funds to Special Reserve Fund / DISCUSSION & APPROVAL**
  - 8.12 Paid Leave for All Workers Act / DISCUSSION**
  - 8.13 Windows at Library / DISCUSSION & APPROVAL**
  - 8.14 HVAC Maintenance Agreement / DISCUSSION & APPROVAL**
  - 8.15 Smithton PLD Board Bylaws Edit – Remote Attendance at Meetings / DISCUSSION**
  - 8.16 Other**
- 9. Board Concerns**
  - 9.1 Other**

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**10. Announcements**

**10.1 Next Board Meeting: Thursday, September 21, 2023, 7 PM**

**11. Adjournment**