

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, October 19, 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 Trees on Library Property / DISCUSSION & APPROVAL**
  - 7.2 Paid Leave for All Workers Act / DISCUSSION**
  - 7.3 Windows at Library / DISCUSSION & APPROVAL**
  - 7.4 Employee Handbook – VESSA Leave Edit / DISCUSSION & APPROVAL**
  - 7.5 Health Insurance for Jenna – Working Budget Edit / DISCUSSION & APPROVAL**
  - 7.6 Other**
- 8. New Business**
  - 8.1 Ordinance 23-05: Tax Levy / DISCUSSION & ADOPTION**
  - 8.2 Employee Handbook – Vacation Leave Edit / DISCUSSION & APPROVAL**
  - 8.3 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 8 (System Member Responsibilities and Resource Sharing), Chapter 9 (Public Services: Reference and Reader's Advisory Services) and Chapter 10 (Programming) / DISCUSSION**
  - 8.4 Other**
- 9. Board Concerns**
  - 9.1 Other**
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, November 16, 2023 @ 7 pm**
- 11. Adjournment**