

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, November 16, 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 Paid Leave for All Workers Act / DISCUSSION**
- 7.2 Health Insurance for Jenna – Working Budget Edit / DISCUSSION & APPROVAL**
- 7.3 Windows at Library / DISCUSSION & APPROVAL**
- 7.4 Other**

8. New Business

- 8.1 Update “American Library Association’s Bill of Rights” in Policy Book (revision of Bill of Rights) / DISCUSSION & APPROVAL**
- 8.2 Alarm System Upgrade with Barcom / DISCUSSION & APPROVAL**
- 8.3 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 11 (Youth/Young Adult Services), Chapter 12 (Technology) and Chapter 13 (Marketing, Promotion, and Collaboration) / DISCUSSION**
- 8.4 Authority to Spend Policy Edit / DISCUSSION & APPROVAL**
- 8.5 Other**

9. Board Concerns

- 9.1 Other**

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, January 18, 2024 @ 7 pm**
- 10.2 Other**

11. Adjournment