

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, September 19, 2024, 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 Budget and Appropriations Public Hearing Meeting, August 15, 2024**
  - 3.2 Board of Trustees Regular Meeting, August 15, 2024**
- 4. Communications**
- 5. Treasurer's report / Approval of bills**
- 6. Librarian's report**
- 7. Old Business**
  - 7.1 Transfer Funds to Special Reserve Fund / DISCUSSION & APPROVAL**
- 8. New Business**
  - 8.1 FY2024 Statement of Receipts and Disbursements / DISCUSSION & APPROVAL**
  - 8.2 Obtaining a Library Card Policy edit / DISCUSSION & APPROVAL**
  - 8.3 Patron Conduct / DISCUSSION & ACTION**
  - 8.4 FY2025 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 4 (Access), Chapter 5 (Building Infrastructure and Maintenance), Chapter 6 (Safety), and Chapter 7 (Collection Management) Review / DISCUSSION**
  - 8.5 Other**
- 9. Board Concerns**
  - 9.1 Appoint New Board Member / DISCUSSION & APPROVAL**
  - 9.2 Designate New Signers at Banks / DISCUSSION & APPROVAL**
  - 9.3 Other**
- 10. Announcements**
  - 10.1 Next Board Meeting: Thursday, October 17, 2024, 7 PM**
- 11. Adjournment**