

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, August 15, 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**
- 4. Communications**
- 5. Treasurer's report / Approval of bills**
- 6. Librarian's Report**
- 7. Old Business**
 - 7.1 FY2025 Technology Plan / REVIEW & APPROVAL**
 - 7.2 Other**
- 8. New Business**
 - 8.1 Ordinance 24-03: Budget and Appropriations / ADOPTION**
 - 8.2 Secretary's Audit / DISCUSSION & APPROVAL**
 - 8.3 Updated Illinois Freedom of Information Act Notice / DISCUSSION & APPROVAL**
 - 8.4 Ordinance 24-04: Building Maintenance Tax Levy / DISCUSSION & ADOPTION**
 - 8.5 FY2025 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 1 (Core Standards), Chapter 2 (Governance and Administration) and Chapter 3 (Personnel) Review / DISCUSSION**
 - 8.6 Revision of Employee Handbook – Position Descriptions / DISCUSSION & APPROVAL**
 - 8.7 Transfer Funds to Special Reserve Fund / DISCUSSION & APPROVAL**
 - 8.8 Other**
- 9. Board Concerns**
 - 9.1 Officer Elections and Committee Assignments for FY2025 / DISCUSSION & APPROVAL**
 - 9.2 Election Paperwork / DISCUSSION**
 - 9.3 Other**
- 10. Announcements**
 - 10.1 Next Board Meeting: Thursday, September 19, 2024, 7 PM**
- 11. Adjournment**