

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, October 17, 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 Obtaining a Library Card Policy edit / DISCUSSION & APPROVAL**
  - 7.2 Transfer Funds to Special Reserve Fund / DISCUSSION & APPROVAL**
  - 7.3 Other**
- 8. New Business**
  - 8.1 FY2024 Annual Financial Report (3/5ths vote) / DISCUSSION & APPROVAL**
  - 8.2 Ordinance 24-05: Tax Levy / DISCUSSION & ADOPTION**
  - 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 Appoint a Building & Maintenance Committee / DISCUSSION & APPROVAL**
  - 9.2 Designate New Signers at Banks / DISCUSSION & APPROVAL**
  - 9.3 Other**
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, November 21, 2024 @ 7 pm**
- 11. Adjournment**