

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, November 21, 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 Ordinance 24-05: Tax Levy / DISCUSSION & ADOPTION**
- 7.3 Transfer of Funds to Special Reserve Fund – Certificate of Deposit Update / DISCUSSION**
- 7.4 Other**

8. New Business

- 8.1 Employee Policy – Personal Appearance Policy Edit / DISCUSSION & APPROVAL**
- 8.2 Teens Volunteering with Tech Program – Paperwork / DISCUSSION**
- 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 Surplus item (old paper shredder) / DISCUSSION & APPROVAL**
- 8.5 Other**

9. Board Concerns

- 9.1 Regions Signers – Possible Update**
- 9.2 Other**

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, January 16, 2025 @ 7 pm**
- 10.2 Other**

11. Adjournment