

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, January 16, 2025, 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**
 - 4.1 Christmas and Thank You Cards**
 - 4.2 Certificate of Status of Exempt Property Form**
 - 4.3 Unclaimed Property Letter and Form**
 - 4.4 Other**
- 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 Other**

- 8. New Business**
 - 8.1 Part-time staff paid if the building is closed? - possible New Policy / DISCUSSION & APPROVAL**
 - 8.2 LPL Financial Certificate of Deposit Due / DISCUSSION & APPROVAL**
 - 8.3 Spare Director Laptop – what to do with it? / DISCUSSION & APPROVAL**
 - 8.4 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL**
 - 8.5 Other**

- 9. Board Concerns**
 - 9.1 Statement of Economic Interest Names Submitted / DISCUSSION**
 - 9.2 Regions Signers – Possible Update**
 - 9.3 Other**

- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, February 20, 2025 @ 7 pm**

- 11. Adjournment**