

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, January 18, 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**
  - 4.1 Christmas and Thank You Cards**
  - 4.2 Certificate of Status of Exempt Property Form**
  - 4.3 Other**
- 5. Treasurer's Report / Approval of bills**
- 6. Librarian's Report**
  
- 7. Old Business**
  - 7.1 Paid Leave for All Workers Act / DISCUSSION & APPROVAL**
  - 7.2 Other**
  
- 8. New Business**
  - 8.1 Incidents with Restrooms and Trash at Gazebo; Police Report / DISCUSSION / POSSIBLE ACTION / APPROVAL**
  - 8.2 St. Clair County Reimbursement Information – Veterans Property Tax Relief Reimbursement / DISCUSSION**
  - 8.3 Join Overdrive Consortium - Digital Library of Illinois / 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 Other**
  
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, February 15, 2024 @ 7 pm**  
**NOTE: board packet will be emailed early for the February meeting**
  
- 11. Adjournment**