

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, February 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**
 - 3.1 November 16, 2023 Minutes**
 - 3.2 January 18, 2024 Minutes**
- 4. Communications**
 - 4.1 Other**
- 5. Treasurer's Report / Approval of bills**
- 6. Librarian's Report**

- 7. Old Business**
 - 7.1 Paid Leave for All Workers Act – Vacation Leave Policy edit / DISCUSSION & APPROVAL**
 - 7.2 Incidents with Restrooms and Trash at Gazebo; Police Report / DISCUSSION / POSSIBLE ACTION / APPROVAL**
 - 7.3 Other**

- 8. New Business**
 - 8.1 Other**

- 9. Board Concerns**
 - 9.1 Other**

- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, March 21, 2024 @ 7 pm**

- 11. Adjournment**