

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, March 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**
  - 3.1 November 16, 2023 Minutes**
  - 3.2 February 15, 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 Other**
  
- 8. New Business**
  - 8.1 Outdoor Cameras – Needed? (along with new policy) / DISCUSSION & APPROVAL**
  - 8.2 First National Bank Certificate of Deposit Reaches Maturity / DISCUSSION & APPROVAL**
  - 8.3 Other**
  
- 9. Board Concerns**
  - 9.1 Other**
  
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, April 18, 2024 @ 7 pm**
  
- 11. Adjournment**