

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, April 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**
 - 3.1 November 16, 2023 Minutes**
 - 3.2 March 21, 2024 Minutes**
- 4. Communications**
- 5. Treasurer's Report / Approval of Bills**
- 6. Librarian's Report**
- 7. Old Business**
 - 7.1 Outdoor Cameras – Needed? (along with new policy) / DISCUSSION & APPROVAL**
 - 7.2 First National Bank Certificate of Deposit Reaches Maturity / DISCUSSION**
 - 7.3 Other**
- 8. New Business**
 - 8.1 Resolution 24-01: FY2025 Non-Resident Fee Adoption (effective July 1, 2024) / DISCUSSION & APPROVAL**
 - 8.2 FY2025 Board Meeting Schedule (Ordinance 25-01) Preview (Will be voted on at the May 2024 Meeting) / DISCUSSION**
 - 8.3 Personnel Committee Report (Official Minutes will be approved at May 2024 Meeting) / DISCUSSION**
 - 8.4 Other**
- 9. Board Concerns**
 - 9.1 Other**
- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, May 16, 2024 @ 7 pm**
- 11. Adjournment**