

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, May 16, 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 Regular Meeting – April 18, 2024**
  - 3.3 Personnel Committee Meeting – April 18, 2024**
- 4. Communications**
- 5. Treasurer’s Report / Approval of Bills**
- 6. Librarian’s Report**
- 7. Old Business**
  - 7.1 FY2025 Board Meeting Schedule (Ordinance 24-01) / DISCUSSION & APPROVAL**
  - 7.2 Other**
- 8. New Business**
  - 8.1 DRAFT FY2025 Budget Presentation / REVIEW**
  - 8.2 Obtaining A Library Card – patron minor age edit / DISCUSSION & APPROVAL**
  - 8.3 Director Evaluation / DISCUSSION & APPROVAL**

Consider a recess to hold a closed session to discuss matters pertaining to individual personnel (5 ILCS 120/2 (C)(1)), if needed.
  - 8.4 Other**
- 9. Board Concerns**
  - 9.1 Other**
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, June 20, 2024 @ 7 pm**
- 11. Adjournment**