

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, June 20, 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**
- 5. Treasurer's Report / Approval of Bills**
- 6. Librarian's Report**

- 7. Old Business**
 - 7.1 Other**

- 8. New Business**
 - 8.1 FY2025 Technology Plan / REVIEW & APPROVAL**
 - 8.2 FY2025 Working Budget / DISCUSSION & APPROVAL**
 - 8.3 "Tentative" Ordinance 24-03: Budget and Appropriations approval / DISCUSSION & APPROVAL**
 - 8.4 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL**
 - 8.5 Other**

- 9. Board Concerns**
 - 9.1 Officer Elections and Committee Assignments for FY2025 / DISCUSSION & APPROVAL**
 - 9.2 Other**

- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, AUGUST 15, 2024 @ 7 pm**

- 11. Adjournment**