

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, April 17, 2025, 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 Special Meeting Minutes – January 27, 2025**
 - 3.2 Regular Board Meeting Minutes - March 20, 2025**
- 4. Communications**
 - 4.1 Other**
- 5. Treasurer's Report / Approval of bills**
- 6. Librarian's Report**
- 7. Old Business**
 - 7.1 Adding Security Cameras Internal and External / DISCUSSION & APPROVAL**
 - 7.2 Security Cameras Policy / DISCUSSION & APPROVAL**
 - 7.3 Obtaining A Library Card Policy (edit) / DISCUSSION & APPROVAL**
 - 7.4 Other**
- 8. New Business**
 - 8.1 Resolution 25-01: FY2026 Non-Resident Fee Adoption (effective July 1, 2025) / DISCUSSION & APPROVAL**
 - 8.2 FY2026 Board Meeting Schedule (Ordinance 26-01) Preview (Will be voted on at the May 2025 Meeting) / DISCUSSION**
 - 8.3 Surplus THREE (3) 96 gallon Tote Trash Containers / DISCUSSION & APPROVAL**
 - 8.4 Other**
- 9. Board Concerns**
 - 9.1 Election Results / DISCUSSION & APPROVAL**
 - 9.2 Appointment of Board Members to fill 2 vacancies / DISCUSSION & APPROVAL**
 - 9.3 Other**
- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, May 15, 2025 @ 7 pm**
- 11. Adjournment**