

**Smithton Public Library District  
Draft Board Meeting Agenda  
Thursday, May 15, 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 Board Meeting – January 27, 2025**
  - 3.2 Regular Meeting – April 17, 2025**
- 4. Communications**
- 5. Treasurer's Report / Approval of Bills**
- 6. Librarian's Report**
- 7. Old Business**
  - 7.1 FY2026 Board Meeting Schedule / DISCUSSION & APPROVAL**
  - 7.2 Other**
- 8. New Business**
  - 8.1 Vacation/PTO time for Full-time employees / DISCUSSION & APPROVAL**
  - 8.2 DRAFT FY2026 Budget Presentation / REVIEW**
  - 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 Personnel Committee Report (Official Minutes will be approved at the June 2025 Meeting) / DISCUSSION**
- 9. Board Concerns**
  - 9.1 Appointment of Board Members / DISCUSSION & APPROVAL**
  - 9.2 Oath of Office for Incoming Board Members / DISCUSSION & APPROVAL**
  - 9.3 Other**
- 10. Announcements**
  - 10.1 Next Smithton PLD Board Meeting – Thursday, June 26, 2025 @ 7 pm**
- 11. Adjournment**