

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, June 26, 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 – May 15, 2025**
 - 3.3 Personnel Committee Meeting Minutes – May 15, 2025**
- 4. Communications**
- 5. Treasurer's Report / Approval of Bills**
- 6. Librarian's Report**
- 7. Old Business**
 - 7.1 Other**
- 8. New Business**
 - 8.1 FY2026 Technology Plan / REVIEW & APPROVAL**
 - 8.2 FY2026 Working Budget / DISCUSSION & APPROVAL**
 - 8.3 "Tentative" Ordinance 25-03: 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 FY2026 / DISCUSSION & APPROVAL**
 - 9.2 Other**
- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, August 21, 2025 @ 7 pm
(no JULY meeting)**
- 11. Adjournment**