

Smithton Public Library District
Draft Board Meeting Agenda
Thursday, September 25, 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 Public Hearing Meeting – August 21, 2025**
 - 3.3 Regular Meeting – August 21, 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 Employee Handbook Possible Addition – Employment of Relatives and Family Members Policy / DISCUSSION & APPROVAL**
 - 8.2 E-filing of Taxes through QuickBooks / DISCUSSION & APPROVAL**
 - 8.3 FY2026 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 4 (Access), Chapter 5 (Building Infrastructure and Maintenance), Chapter 6 (Safety), and Chapter 7 (Collection Management) Review / DISCUSSION**
 - 8.4 Other**
- 9. Board Concerns**
 - 9.1 Other**
- 10. Announcements**
 - 10.1 Next Board Meeting: Thursday, October 16, 2025, 7 PM**
- 11. Adjournment**