

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, October 16, 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 Regular Meeting – September 25, 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 Ordinance 25-05: Tax Levy / DISCUSSION & ADOPTION**
 - 8.2 Transfer Funds to Special Reserve Fund / DISCUSSION & APPROVAL**
 - 8.3 LPL CD Reached Maturity – Further Action Needed / DISCUSSION & APPROVAL**
 - 8.4 Per Capita Grant Requirement – Serving Our Public 4.0 Chapter 8 (System Member Responsibilities and Resource Sharing), Chapter 9 (Public Services: Reference and Reader's Advisory Services) and Chapter 10 (Programming) / DISCUSSION**
 - 8.5 Other**
- 9. Board Concerns**
 - 9.1 Potato Decorating Costume Contest Judging / DISCUSSION**
 - 9.2 Other**
- 10. Announcements**
 - 10.1 Next Board Meeting: Thursday, November 20, 2025, 7 PM**
- 11. Adjournment**