

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, January 15, 2026, 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 November 20, 2025**
- 4. Communications**
 - 4.1 Certificate of Status of Exempt Property (requires signature)**
 - 4.2 Christmas and Thank You Cards**
- 5. Treasurer's Report / Approval of bills**
- 6. Librarian's Report**
- 7. Old Business**
 - 7.1 Other**
- 8. New Business**
 - 8.1 LPL Financial Certificate of Deposit Due / DISCUSSION & APPROVAL**
 - 8.2 Bylaws addition – remote meetings – include “performance of active military duty as a service member” / DISCUSSION & APPROVAL**
 - 8.3 Tonies® Lending Policy (form) / DISCUSSION & APPROVAL**
 - 8.4 SWANK Movie Licensing quote / DISCUSSION & APPROVAL**
 - 8.5 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL**
 - 8.6 Other**
- 9. Board Concerns**
 - 9.1 Statement of Economic Interest Names Submitted / DISCUSSION**
 - 9.2 1st National Bank Dormancy Notice / DISCUSSION**
 - 9.3 Other**
- 10. Announcements**
 - 10.1 Next Smithton PLD Board Meeting – Thursday, February 19, 2026 @ 7 pm**
 - 10.2 Other**
- 11. Adjournment**