

**Smithton Public Library District
Draft Board Meeting Agenda
Thursday, February 19, 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**
- 4. Communications**
- 5. Treasurer's Report / Approval of bills**
- 6. Librarian's Report**

7. Old Business

- 7.1 LPL Financial Certificate of Deposit Due / DISCUSSION & APPROVAL**
- 7.2 SWANK Movie Licensing quote / DISCUSSION & APPROVAL**
- 7.3 Other**

8. New Business

- 8.1 Smithtonpl.org Email Addresses for Trustees / DISCUSSION**
- 8.2 Other**

9. Board Concerns

- 9.1 Statement of Economic Interest Forms / DISCUSSION**
- 9.2 Levy Confirmation / DISCUSSION**
- 9.3 Add Trustee Training to Board Meetings? New Question on FY26 IPLAR - Not IL state law yet / DISCUSSION**
- 9.4 Other**

10. Announcements

- 10.1 Next Smithton PLD Board Meeting – Thursday, March 19, 2026 @ 7 pm**
- 10.2 Other**

11. Adjournment