

Smithton Public Library District Draft Board Meeting Agenda

Thursday, May 21, 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 Regular Board Meeting Minutes from April 16, 2026
 - 3.2 Personnel Committee Meeting Minutes from April 16, 2026
4. Communications
5. Treasurer's Report / Approval of bills
6. Librarian's Report

7. Old Business
 - 7.1 Other

8. New Business
 - 8.1 Resolution 26-01: FY2027 Non-Resident Fee Adoption (effective July 1, 2026) / DISCUSSION & APPROVAL
 - 8.2 FY2027 Board Meeting Schedule (Ordinance 26-01) / DISCUSSION
 - 8.3 DRAFT FY2026 Budget Presentation / REVIEW
 - 8.4 Director Evaluation / DISCUSSION & APPROVAL
Consider a recess to hold a closed session to discuss matters pertaining to individual personnel (5 ILCS 120/2 (C)(1)), if needed.
 - 8.5 Other

9. Board Concerns
 - 9.1 Statement of Economic Interest (update) / DISCUSSION
 - 9.2 Board Training Topics – Finance / DISCUSSION
 - 9.3 Other

10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – Thursday, June 18, 2026 @ 7 pm
 - 10.2 Other

11. Adjournment