

Smithton Public Library District
Draft Board Meeting Agenda
Thursday, June 18, 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 Meeting – May 21, 2026
 - 3.2 Personnel Committee Meeting Minutes – June 18, 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 Edit to Assistant Librarian Job Description in Employee Handbook / DISCUSSION & APPROVAL
 - 8.2 FY2027 Technology Plan / DISCUSSION & APPROVAL
 - 8.3 FY2027 Working Budget / DISCUSSION & APPROVAL
 - 8.4 “Tentative” Ordinance 26-03: Budget and Appropriations approval / DISCUSSION & APPROVAL
 - 8.5 Permission to Link Checking and Savings Account at Regions to Prevent Overdraft Issues with QuickBooks Payroll / DISCUSSION & APPROVAL
 - 8.6 Edit to Phone Tree for Security Company / DISCUSSION & APPROVAL
 - 8.7 Add Exterior Cameras / DISCUSSION & APPROVAL
 - 8.8 Bi-annual Review of Closed Session Minutes / REVIEW & APPROVAL
 - 8.9 Other
9. Board Concerns
 - 9.1 Officer Elections and Committee Assignments for FY2027 / DISCUSSION & APPROVAL
 - 9.2 Other
10. Announcements
 - 10.1 Next Smithton PLD Board Meeting – **Thursday, August 20, 2026 @ 7 pm**
(no JULY meeting)
11. Adjournment