

Smithton Public Library District
Draft Board Meeting Agenda
Thursday, September 24, 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 – August 27, 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 FY2027 Per Capita Grant Requirement topics – Collection Management; Finance and Budget; and Governance and Administration / DISCUSSION
 - 8.2 Other
9. Board Concerns
 - 9.1 Update Regions Bank signers / DISCUSSION & APPROVAL
 - 9.2 Add "Official Custodian" to each account at Regions Bank / DISCUSSION & APPROVAL
 - 9.3 Update Primary Admin on online banking at Midland States Bank / DISCUSSION & APPROVAL
 - 9.4 Treasurer's Bond / DISCUSSION & APPROVAL
 - 9.5 Board Training Topic – Strategic Planning and Community Engagement / DISCUSSION
 - 9.6 Other
10. Announcements
 - 10.1 Next Board Meeting: Thursday, October 15, 2026, 7 PM
11. Adjournment