Smithton Public Library District
Draft Board Meeting Agenda
Thursday, November 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
   - 3.1 September 24, 2026 regular meeting minutes
   - 3.2 October 15, 2026 regular meeting minutes

4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report

7. Old Business
   - 7.1 Update on Certificate of Deposit from LPL Financial / DISCUSSION
   - 7.2 Other

8. New Business
   - 8.1 FY2026 Annual Financial Report (3/5ths vote form) / DISCUSSION & APPROVAL
   - 8.2 Hoopla – cost savings discussion / DISCUSSION & APPROVAL or RECOMMENDATION
   - 8.3 Per Capita Grant Requirement – Illinois Public Library Standards – Topics: Programming, Safety and Emergency Preparedness, and Technology / DISCUSSION
   - 8.4 Subcontractors' Workers Compensation Insurance / DISCUSSION
   - 8.5 Tree Removal – Meurer Brothers Tree Care Professionals / DISCUSSION & APPROVAL
   - 8.6 Other

9. Board Concerns
   - 9.1 Board Training Topics: Item challenges / DISCUSSION
   - 9.2 Other

10. Announcements
    - 10.1 Next Board Meeting: Thursday, January 21, 2027, 7 PM
    - 10.2 Other

11. Adjournment