

June 12, 2012
7:00 p.m.

Six Mile Regional Library District
Regular Monthly Board of Trustees Meeting
2145 Johnson Road, Granite City, IL 62040

Agenda

1. Call to order
2. Additions and corrections to the agenda
3. Approval of minutes
4. Open Forum
5ILCS 120/2.06 (g) *Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided and give it to the Board Secretary. Guests will be allowed 3 minutes discussion time.*
5. Communications
6. Payments of bills
7. Financial Statements
8. Director's report of the library
 - a. FY 2013 Budget
 - b. Johnson Road carpeting project
 - c. Staff Development Day
 - d. Staff Updates
9. Reports of Standing Committees
 - a. Personnel Committee [von Nida, Selph, Trimmer]
 - i. Collective Bargaining Unit negotiations
 - b. Book and Public Relations Committee [Isenburg, von Nida, Selph]
 - c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]
 - d. Finance Committee [Trimmer, von Nida, Isenburg, Selph]
 - e. Planning & Development Committee [Hutchings, Isenburg, Selph, Akeman]
10. Reports of Special Committees
 - a. Lewis & Clark Report
 - b. Centennial Committee Report
 - c. Friends Group Committee Report

Mission Statement: The Six Mile Regional Library District provides a broad range of materials, qualified staff, and competent service in order to help members of its community obtain information to meet their personal, educational, career, and business needs, and to assist in their search for knowledge. The library seeks to support students at all academic levels; to stimulate young people's interest in, and appreciation of, reading and learning; and to encourage quality leisure-time activity for all the library's constituents.

11. Unfinished Business

- a. Slate of officers/election of officers

12. New Business

- a. Prevailing Wage Resolution
820ILCS 130/1
- b. Filing of names and addresses of trustees and officers and their respective terms of office with County Clerk
75ILCS 16/30-40. (d)
- c. Appointment of committee to audit minutes of board meetings for the 2011-2012 fiscal year
75ILCS 16/30-65. (c)
- d. Establish thirteenth month for June 2012 bills payment

13. Board Orientation

14. Adjournment

Mission Statement: The Six Mile Regional Library District provides a broad range of materials, qualified staff, and competent service in order to help members of its community obtain information to meet their personal, educational, career, and business needs, and to assist in their search for knowledge. The library seeks to support students at all academic levels; to stimulate young people's interest in, and appreciation of, reading and learning; and to encourage quality leisure-time activity for all the library's constituents.