

July 10, 2012  
7:00 p.m.

Six Mile Regional Library District  
Regular Monthly Board of Trustees Meeting  
2001 Delmar Avenue, Granite City, IL 62040

**Agenda**

1. Call to order
2. Additions and corrections to the agenda
3. Approval of minutes
4. Financial
  - a. Payment of Bills
  - b. Approval of Statements
5. 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.*
6. Communications
7. Director's report of the library
  - a. FY 2012 Budget
  - b. FY 2013 Budget
  - c. Johnson Road carpeting project
  - d. Roofing bids
  - e. Public Library Construction grant
8. Reports of Standing Committees
  - a. Appointments to Committees
  - b. Personnel Committee [von Nida, Selph, Trimmer]
    - i. Collective Bargaining Unit negotiations
  - c. Book and Public Relations Committee [Isenburg, von Nida, Selph]
  - d. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]
  - e. Finance Committee [Trimmer, von Nida, Isenburg, Selph]
  - f. Planning & Development Committee [Hutchings, Isenburg, Selph, Akeman]
9. 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.***

10. Unfinished Business
11. New Business
  - a. Resolution for Transacting Financial Activity
12. Board Orientation
  - a. Bylaws Review and Amendment
13. Adjournment

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