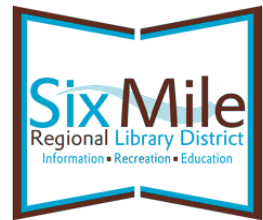


August 8, 2012
1:00 p.m.

Board of Trustees
Personnel Committee Meeting
2001 Delmar Avenue, Granite City, IL 62040



Agenda

1. Call to order
2. Additions and corrections to the agenda
3. Acknowledgement of participants
4. Approve minutes
5. Communications and/or citizens to be heard
5ILCS 120 § 2.06 (g) *Audience note: If you desire to speak, please read and complete the Open Forum sheet provided and give it to a committee member. Guests will be allowed 3 minutes discussion time.*
6. Old Business
 - a. AFSCME union contract negotiations
 - b. Closed session in accordance with 5 ILCS 120§ 2(c) 2 for the purpose of collective negotiating matters
7. New Business
8. Schedule next meeting
9. 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.