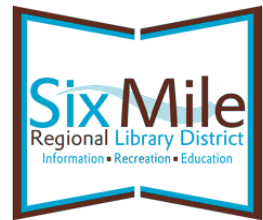


January 8, 2013  
7:00 p.m.

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. FY2013 Public Library Construction Act grant matching funds
    - i. Special Reserve Fund Ordinance 2013-01
    - ii. Separate Bank Account Resolution
    - iii. Special Accumulation of Repair, Remodel, and Improvement Fund Plan
    - iv. Bond Referendum Ordinance 2013-02
    - v. Bond Counsel
    - vi. Donations
  - b. Review Closed Meeting Minutes
8. Reports of Standing Committees [Selph, ex officio all committees]
  - a. Personnel Committee [von Nida, McDonnell, Trimmer]
    - i. Executive Director Evaluation
  - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
  - c. Buildings, Grounds, & Equipment Committee [Akeman, Trimmer, Hutchings]
  - d. Finance Committee [Trimmer, von Nida, Isenburg, McDonnell]
  - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
    - i. Strategic Plan Draft
9. Reports of Special Committees
  - a. Illinois Heartland Library System Report
  - b. Final Centennial Committee Report
  - c. Friends Group Committee Report
10. Unfinished Business
11. New Business
12. Board Orientation
13. 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.*