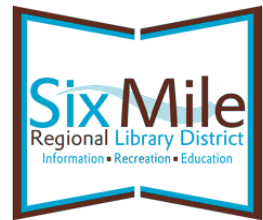


May 14, 2013  
7:00 p.m.

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. Certification of Election Results
  - b. Ordinance to Issue Bonds and accompanying documents
  - c. Establish Bond & Interest Fund
  - d. Renovation Update
  - e. Naming Rights costs
  - f. Relocation
8. Reports of Standing Committees [Selph, ex officio all committees]
  - a. Personnel Committee [von Nida, McDonnell, Trimmer]
  - 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]
9. Reports of Special Committees
  - a. Illinois Heartland Library System Report
  - b. Friends Group Committee Report
10. Unfinished Business
11. New Business
  - a. Appointment of Nomination Committee for election of officers
  - b. Staff Development Day – Friday, August 16, 2013
12. Board Orientation
  - a. Non-resident fees
  - b. Recognition protocols
  - c. United Congregations of Metro-East Ad Book
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.*