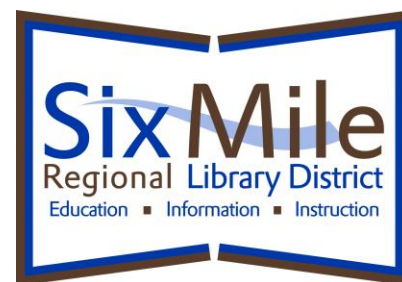


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

**November 14, 2017
2001 Delmar Avenue, Granite City, IL 62040**



**6:00 p.m.
Public Hearing**

Levy Ordinance 2017-04 and Supplemental Levy Ordinance 2017-05

1. Call to order
2. Public Comments
3. Adjournment

Regular Monthly Board of Trustees Meeting

1. Call to order
2. Approve agenda
3. Public Comments
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.*
4. Approve minutes of prior Board Meeting
5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
 - c. Levy Ordinance 2017-04 adoption
 - d. Supplemental Levy Ordinance 2017-05 adoption
 - e. Elevators
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - b. Facilities & Operations
8. Unfinished Business
 - a. Facilities consultant
9. New Business
 - a. Calendar Year 2018 Schedule of Regular Board Meeting Dates
 - b. Calendar Year 2018 Holidays Closures
10. Reports
 - a. Friends of the Library
11. Board Orientation
 - a. Per Captia grant requirements: Chapter 12 Safety from *Serving Our Public 3.0: Standards for Illinois Public Libraries 2014*
 - b. Libraries of Illinois Risk Agency
 - c. Recognition of Service
12. Adjournment

Next meeting: Tuesday, January 9, 2018, 6:00 p.m., 2001 Delmar Avenue

The business of the board is conducted in compliance with the Open Meetings Act, ILCS 5/120. Executive Session may be entered at any time for discussion on certain items as allowed by the Open Meetings Act; all final actions take place during open session. Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

The Library makes a significant difference in the everyday lives of the people, institutions, and communities of Granite City, Mitchell, and Pontoon Beach by listening, understanding, and then transforming needs into proactive library services.