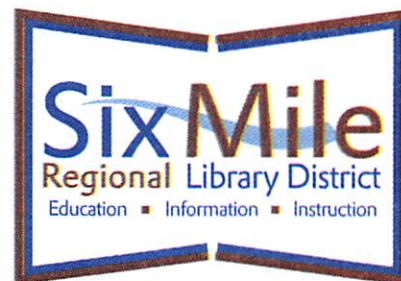


April 12, 2016  
2001 Delmar Avenue, Granite City, IL 62040



7:00 p.m.  
**Regular Monthly Board of Trustees Meeting**  
**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. Departmental Overview – Adult & Customer Services – Juliette Douglas
  - b. Digitized yearbooks – Tallin Curran
8. Reports of Standing Committees [Trimmer, ex officio all committees]
  - a. Personnel Committee [von Nida, McDonnell, Whitehead]
  - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
  - c. Buildings, Grounds, & Equipment Committee [Akeman, Whitehead, Hutchings]
  - d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell]
  - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
    - i. Strategic Planning
9. Reports of Special Committees
  - a. Friends Group Committee Report
10. Unfinished Business
  - a. Madison County Statement of Economic Interests
11. New Business
  - a. Non-resident Fee
  - b. Meeting Room Public Use Policy updated
12. Board Orientation
  - a. PLA conference reports: What were your top two? – Linda McDonnell, Jane Isenburg, Tallin Curran
13. Adjournment

Next meeting: Tuesday, May 10, 2016, 7:00 p.m., 2001 Delmar Avenue

*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.*