



September 8, 2015

7:00 p.m. – Public Hearing Combined Budget & Appropriations Ordinance

1. Call to order
2. Open forum
3. Adjournment

Regular Monthly Board of Trustees Meeting

2145 Johnson Road, 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. Facilities
 - b. Policies Review & Schedule
 - c. Illinois Public Library Annual Report (IPLAR)
8. Reports of Standing Committees [Trimmer, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Whitehead]
 - i. Bargaining Unit Contract negotiations
 - 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]
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
 - a. Property
 - b. Combined Budget & Appropriations Ordinance
11. New Business
 - a. Levy Ordinance
 - b. Bond Levy Abatement
 - c. Kraft Tax Assessment Protest
 - d. SMRLD Chair Auction/Fundraiser after hours event
12. Board Orientation –
 - a. Freedom of Information Act Officer Appointment

13. Adjournment

Next meeting: Tuesday, October 13, 2015, 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.