

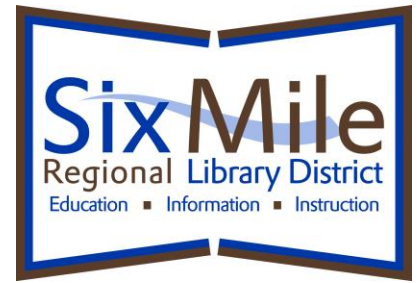
**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

**April 11, 2017**

**2001 Delmar Avenue, Granite City, IL 62040**

**6:00 p.m.**

**SPECIAL Board of Trustees Meeting**



1. Call to order
2. Changes to the 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. Correspondence
  - a. Request by Trivers Associates to discuss Errors and Omissions Costs Assessments  
*Audience note: This portion of the special meeting may be held in closed session in accordance with 5ILCS 120/2(c) (11) Litigation...when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*
5. Adjournment

The April 2017 Regular Board Meeting will commence at 7:00 p.m. or immediately following this special meeting.

***Mission Statement: 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.***