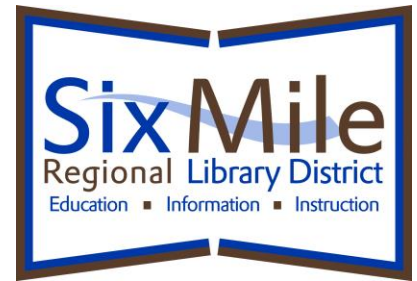


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

**August 12, 2017**

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



**9:00 a.m.  
Special 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. Open Board Seat Interviews – Closed Session (5 ILCS 120/2c3)
  - a. 9:15 Edward Dewey Melton
  - b. 10:00 Lori Andrews
  - c. 10:45 Nick Raftopoulos
  - d. 11:30 Sean Cook
5. Open Board Seat Deliberations – Closed Session (5 ILCS 120/2c3)
6. Open Board Seat Appointment
7. Adjournment

Next regular meeting: Tuesday, September 12, 2017, 6:00 p.m., 2145 Johnson Road

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.***