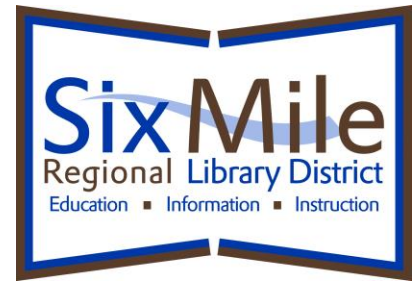


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

**August 8, 2017**

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



**6:00 p.m.**

**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. Recognize Volunteers
5. Approve minutes of prior Board Meeting
6. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
7. Correspondence
8. Executive Director's report
  - a. Human Resources/Personnel
    - i. Staff Meeting/Development Days
  - b. Facilities & Operations
    - i. Elevators
    - ii. Errors & Omissions
9. Unfinished Business
  - a. Open Board Seat – Special Meeting Saturday, August 12, 2017
10. New Business
  - a. First Reading Tentative Combined Budget & Appropriations Ordinance 2017-02
11. Reports
  - a. Friends of the Library
12. Board Orientation
  - a. 75 ILCS 16/30-40 Organization of the Board statement
  - b. 75 ILCS 16/30-90 (a) Termination of Appropriations information
13. Adjournment  
Special Board meeting: Saturday, August 12, 2017, 9:00 a.m., 2001 Delmar Avenue  
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.***