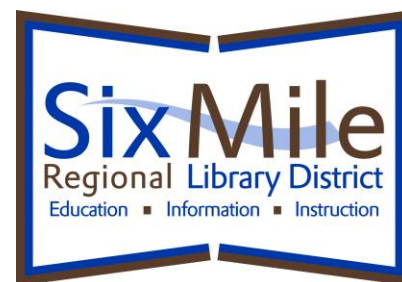


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

**February 14, 2017  
2001 Delmar Avenue, Granite City, IL 62040**



**7:00 p.m.**

**Regular Monthly 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. Approval of minutes of prior Board Meeting
5. Financial
  - a. Payment of Bills
  - b. Approval of Statements
6. Correspondence
7. Director's report
  - a. VITA Tax Preparation @ the library
8. Reports of Standing Committees [Hutchings, 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, Trimmer]
    - i. Elevators
  - d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell]
  - e. Planning & Development Committee [Trimmer, Isenburg, McDonnell, Akeman]
9. Reports of Special Committees
  - a. Friends Group Committee Report
10. Unfinished Business
  - a. Library Facilities Consultant
11. New Business
  - a. Kraft Property Tax Appeal Board: Taxing Districts Agreement to Share Costs
  - b. Secretary's Review of Closed Meeting Minutes
  - c. Community Bulletin Board policy
  - d. ALA Conference – Chicago June 22-27
    - i. Educational Event Attendance Practices & Expectations
12. Board Orientation
  - a. Recognition of Service
13. Adjournment

Next meeting: Tuesday, March 14, 2017, 7:00 p.m., 2145 Johnson Road

*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.*