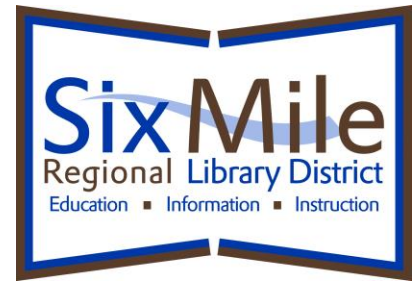


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

July 11, 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. Approve minutes of prior Board Meeting
5. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
  - c. Approve Trustee Travel Expenses Reimbursement
  - d. Approve FY 2017-18 Working Budget
6. Correspondence
7. Executive Director's report
  - a. Human Resources/Personnel
  - b. Facilities & Operations
    - i. Elevators
    - ii. Errors & Omissions
8. Unfinished Business
  - a. Elections of Officers
  - b. Open Board Seat
9. New Business
  - a. Illinois Library Association Conference – October 10-12
10. Reports
  - a. Friends of the Library
  - b. American Library Association Conference (Griffin, Hutchings, McDonnell)
11. Board Orientation
12. Adjournment

Next meeting: Tuesday, August 8, 2017, 6:00 p.m., 2001 Delmar Avenue

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.***