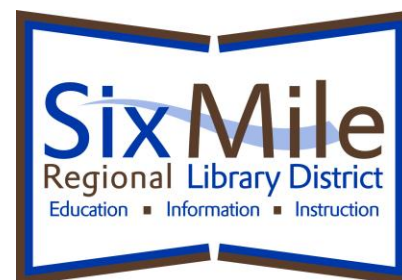


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

June 13, 2017
2145 Johnson Road, 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. Health Plan overview – Juliette Douglas
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
 - ii. Architect Errors and Omissions Costs Assessments
 - 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. Bylaws
11. New Business
 - a. 820 ILCS 130/01-12: Determination of Prevailing Wage Rates Ordinance 2017-01
 - b. 75 ILCS 16/30-65(c): Appointment of committee to audit minutes of board meetings for the 2016-2017 fiscal year, audit to occur after June 2016 minutes are approved
 - c. Authorize payment of bills in the event of a month without a board meeting or quorum during FY2018
 - d. Establish thirteenth month for payment of encumbrances and expenditures through June 30, 2017
 - e. First reading of 2017-2018 fiscal year working budget
12. Board Orientation
 - a. Nominations/Election of Officers
 - b. Open Board Seat
13. Adjournment

Next meeting: Tuesday, July 11, 2017, 7:00 p.m., 2001 Delmar Avenue

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.