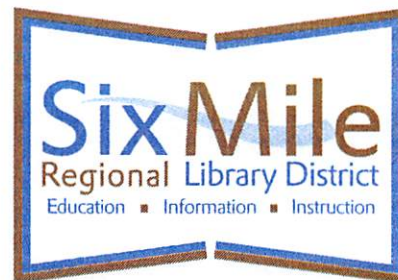


June 14, 2016
2145 Johnson Road, Granite City, IL 62040



7:00 p.m.
Regular Monthly Board of Trustees Meeting
Agenda

1. Call to order
2. Additions and corrections to the agenda
3. Approval of minutes
4. Financial
 - a. Payment of Bills
 - b. Approval of Statements
5. Open Forum
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.*
6. Communications
7. Director's report of the library
8. Reports of Standing Committees [Trimmer, 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, Hutchings]
 - d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
 - i. Strategic Planning
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
11. New Business
 - a. Election of Officers – appointment of nominating committee
 - b. Prevailing Wage Resolution 820 ILCS 130/1
 - c. Appointment of committee to audit minutes of board meetings for the 2015-2016 fiscal year 75 ILCS 16/30-65 ©; audit to occur after June 2015 minutes are approved at next regular board meeting
 - d. Establish thirteenth month for June 2015 bills payments
 - e. Authorize payment of bills in the event of a month without a board meeting during FY2017
12. Board Orientation
 - a. Bylaws Review
13. Adjournment

Next meeting: Tuesday, July 12, 2016, 7:00 p.m., 2001 Delmar Avenue

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.