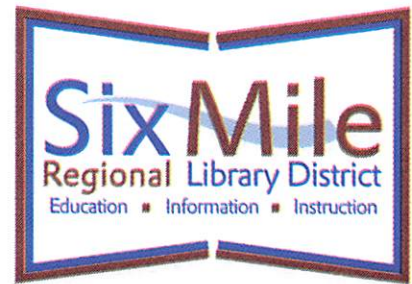


June 9, 2015
7:00 p.m.

Regular Monthly Board of Trustees Meeting
2145 Johnson Road, Granite City, IL 62040



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
 - a. Delmar Avenue update
 - b. Johnson Road update
 - c. Personnel
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]
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
 - a. Property
11. New Business
 - a. Election of Officers
 - b. Health Reimbursement Arrangement - HIPPA Hitech Amendment
 - c. Prevailing Wage Resolution 820ILCS 130/1
 - d. Filing of names and addresses of trustees and officers and their respective terms of office with County Clerk 75ILCS 16/30-40 (d)
 - e. Appointment of committee to audit minutes of board meetings for the 2014-2015 fiscal year 75ILCS 16/30-65 (c); audit to occur after June 2015 minutes are approved at July 14 board meeting and before August 1, 2015
 - f. Establish thirteenth month for June 2015 bills payment
 - g. Authorize payment of bills in the event of a month without a board meeting during FY2016
12. Board Orientation – United for Libraries Short Takes – Board Meetings
13. Adjournment

Next meeting: Tuesday, July 14, 2015, 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.