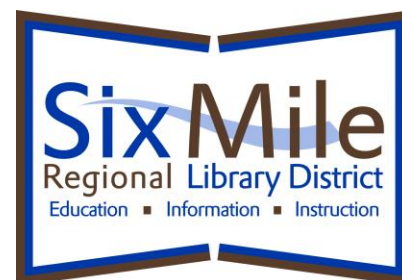


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

March 14, 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
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
12. Board Orientation
 - a. Recognition of Service
 - b. Board Meeting Time
 - c. Process to Appoint Board Members
 - d. Orienting New Board Members
13. Adjournment

Next meeting: Tuesday, April 11, 2017, 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.