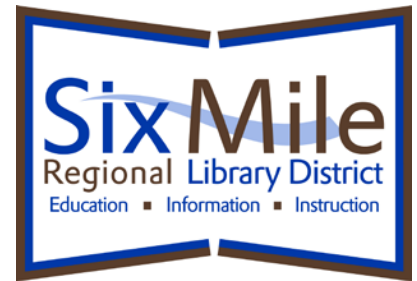


May 12, 2015
7:00 p.m.

Regular Monthly Board of Trustees Meeting
2001 Delmar Avenue, Granite City, IL 62040



Agenda

1. Call to order
2. Additions and corrections to the agenda
3. Administer Oath of Office 75 ILCS 16/30-40(a) for re-elected and newly elected board members
4. Approval of minutes
5. Financial
 - a. Payment of Bills
 - b. Approval of Statements
6. 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.*
7. Communications
8. Director's report of the library
 - a. Delmar Avenue update
 - b. Johnson Road update
 - c. Personnel
9. Reports of Standing Committees [Trimmer, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Selph]
 - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
 - c. Buildings, Grounds, & Equipment Committee [Akeman, Selph, Hutchings]
 - d. Finance Committee [Selph, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
10. Reports of Special Committees
 - a. Friends Group Committee Report
11. Unfinished Business
 - a. Property
12. New Business
 - a. Appointment of Nomination Committee for election of officers
 - b. Committee Appointments
13. Board Orientation
 - a. Access to Lulu/Board smrld.org email accounts discussion
 - b. Emergency Contact Form
14. Adjournment

Next meeting: Tuesday, June 9, 2015, 7:00 p.m., 2145 Johnson Road

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.