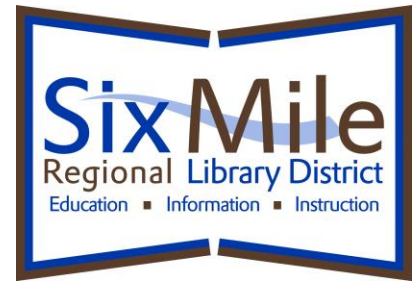


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

**May 9, 2017
2001 Delmar Avenue, Granite City, IL 62040**



7:00 p.m.

Regular Monthly Board of Trustees Meeting

1. Call to order
2. Changes to the agenda
3. Administer Oath of Office 75 ILCS 16/30-40(a) for re-elected and newly elected board members
4. 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.*
5. Approval of minutes of prior Board Meeting
6. Financial
 - a. Payment of Bills
 - b. Approval of Statements
7. Correspondence
8. Director's report
9. 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]
10. Reports of Special Committees
 - a. Friends Group Committee Report
11. Unfinished Business
 - a. Library Facilities Consultant
 - b. Process to Appoint Board Members
12. New Business
 - a. Bylaws review
13. Board Orientation
 - a. SMRLD sponsored trustee email addresses
 - b. Trustee photos
 - c. Update Emergency Contact information
14. Adjournment

Next meeting: Tuesday, June 13, 2017, 7:00 p.m., 2145 Johnson Road

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.