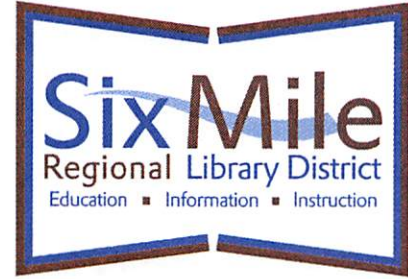


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

November 8, 2016
2001 Delmar Avenue, Granite City, IL 62040



**7:00 p.m.
Public Hearing
Levy Ordinance 2016-03
Supplemental Levy Ordinance 2016-04**

1. Call to order
2. Public Comments
3. Adjournment

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
 - a. Post construction issues
8. Reports of Standing Committees [Hutchings, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Whitehead]
 - i. Executive Director evaluation
 - 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. Levy Ordinance 2016-03 adoption
 - b. Supplemental Levy Ordinance 2016-04 adoption
11. New Business
 - a. Calendar Year 2017 Schedule of Regular Board Meeting Dates
 - b. Calendar Year 2017 Holidays Closures
12. Board Orientation
 - a. ILA Conference Reports (Akeman, McDonnell)
 - b. Board Meeting Scheduled December 13, 2016
13. Adjournment

Next meeting/special meeting: Tuesday, November 29, 2017, 4:00 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.