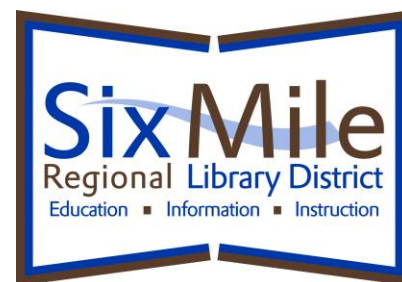


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

October 17, 2017
2001 Delmar Avenue, Granite City, IL 62040



6:00 p.m.

Regular Monthly Board of Trustees Meeting

1. Call to order
2. Approve 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. Approve minutes of prior Board Meeting
5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
 - c. Approve Trustee Travel Expenses Reimbursement for ILA Conference
 - d. Elevator Lawsuit and Replace or Repair RFP award
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - i. Executive Director Evaluation
 - b. Facilities & Operations
 - i. Library Cards/Fines
8. Unfinished Business
 - a. Facilities consultant
9. New Business
 - a. Annual Abatement Ordinance 2017-03
 - b. First reading of Levy Ordinance 2017-04 and Supplemental Levy Ordinance 2017-05
 - c. Library Hours Wednesday, November 22, 2017
 - d. Alcohol Policy
 - i. November 10, 2017 Fundraising Event
10. Reports
 - a. Friends of the Library
11. Board Orientation
 - a. ILA Conference Report (McDonnell)
 - b. Board meeting scheduled December 12, 2017
 - c. Illinois State Library Per Capita Grant
12. Adjournment

Next meeting: Tuesday, November 14, 2017, 6:00 p.m., 2001 Delmar Avenue

The business of the board is conducted in compliance with the Open Meetings Act, ILCS 5/120. Executive Session may be entered at any time for discussion on certain items as allowed by the Open Meetings Act; all final actions take place during open session. Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

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.