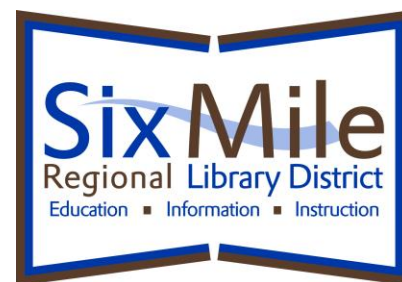


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

September 12, 2017  
2001 Delmar Avenue, Granite City, IL 62040



**6:00 p.m.**

**Public Hearing**

**Combined Budget & Appropriation Ordinance 2017-02**

1. Call to order
2. Reading of the Combined Budget & Appropriation Ordinance 2017-02
3. Public Comments
4. Adjournment

**Regular Monthly Board of Trustees Meeting**

1. Call to order
2. Approve agenda
3. Appoint candidate to fill open board seat
  - a. Administer Oath of Office 75 ILCS 16/30-40(a) for new board member
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. Approve minutes of prior Board Meeting
6. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
  - c. Approve Trustee Travel Expenses Reimbursement for ILA Conference
  - d. Approve Combined Budget & Appropriations Ordinance
  - e. Elevator Lawsuit and Replace or Repair RFP award
7. Correspondence
8. Executive Director's report
  - a. Human Resources/Personnel
  - b. Facilities & Operations
9. Unfinished Business
  - a. Facilities consultant
10. New Business
  - a. Illinois Public Library Annual Report (IPLAR)
11. Reports
  - a. Friends of the Library
12. Board Orientation
  - a. Library Bill of Rights
  - b. Draft Commitment to Serve
13. Adjournment

Next meeting: Tuesday, October 17\*, 2017, 6:00 p.m., 2001 Delmar Avenue

\*The October meeting is scheduled a week later than normal to accommodate attendance at the Illinois Library Association conference.

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.*