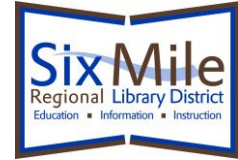


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

**June 11, 2024, 6:00 PM**

**2001 Delmar Avenue, Granite City, IL 62040**

**Lower Level Training & Events Room**



**Regular Monthly Board of Trustees Meeting**

1. Roll Call of Board Members Attending
  - a. Identify others in attendance
2. Approve agenda
3. Public Comments

5ILCS 120/2.06 (g) *If you desire to speak to the Board, please read and complete the Open Forum sheet provided and give it to the Board Secretary. Each guest will be allowed 3 minutes for discussion time.*

  - a. Request to appeal a ban
4. Approve minutes of the prior Board Meeting
5. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
  - c. FY2025 management/working budget – 1<sup>st</sup> read
6. Correspondence
7. Executive Director's report
8. New Business
  - a. 75 ILCS 16/30-25 Trustee Resignation
  - b. Trustee Replacement Appointment Plan
  - c. Trustee Appreciation
  - d. Appoint Secretary
  - e. Retiree Resolution
9. Unfinished Business
  - a. 75 ILCS 16/30-65(c) Appointment of committee to audit minutes of the 2023-2024 fiscal year board meetings, audit to occur after the June 2024 minutes are approved
  - b. Authorize payment of bills in the event of a month without a board meeting or quorum during FY2025
10. Reports
  - a. Friends of the Library
  - b. IHLS
11. Board Orientation
12. Adjournment

Next regular meeting: July 9, 2024, 6:00 p.m.,  
2001 Delmar Avenue, Granite City, IL 62040

**PUBLIC COMMENT:** The SMRLD Board of Trustees accepts public comments by mail to 2001 Delmar Ave., Granite City, IL 62040; phone message to 618-501-4781; or email to [trustees@smrld.org](mailto:trustees@smrld.org) received by 3 PM the day of the meeting.

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.***