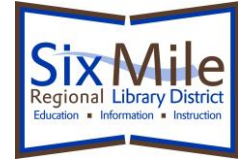


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

August 13, 2024, 6:00 PM

2001 Delmar Avenue, Granite City, IL 62040

Lower Level Training & Events Room



**Public Hearing
Combined Budget & Appropriation Ordinance 2024-001**

1. Roll Call of Board Members Attending
 - a. Identify others in attendance
 2. Reading of Combined Budget & Appropriation Ordinance 2024-001
 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. Each guest will be allowed 3 minutes for discussion time.*
4. Adjournment

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 July 9, 2024, Regular and August 1, 2024, Special Board Meetings
 5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
 - c. Approve Combined Budget & Appropriation Ordinance 2024-001
 6. Correspondence
 7. Executive Director's report
 8. New Business
 - a. Statement of Concern Policy
 9. Unfinished Business
 - a. Executive Session Review
 10. Reports
 - a. Friends of the Library
 - b. IHLS
 11. Board Orientation
 - a. Candidates Guide & Election Calendar for 2025 Consolidated Election
 12. Adjournment

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.

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

Next regular meeting: September 10, 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 received by 3 PM the day of the meeting.

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