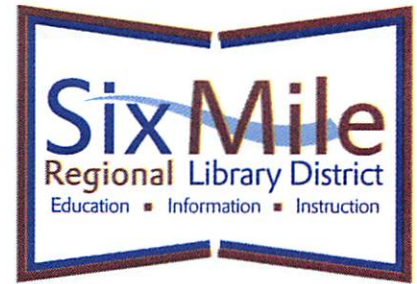


March 8, 2016
2145 Johnson Road, Granite City, IL 62040



7:00 p.m.
Regular Monthly Board of Trustees Meeting
Agenda

1. Call to order
2. Additions and corrections to the agenda
3. Approval of minutes
4. Financial
 - a. Payment of Bills
 - b. Approval of Statements
5. Open Forum
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.*
6. Communications
7. Director's report of the library
 - a. Introduction to Greener Cleaner Granite City initiative: A Visual Approach to Educating a Community on Air Quality – Linda Aud
 - b. Departmental Overview – Branch Services, Gregg McGee
8. Reports of Standing Committees [Trimmer, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Whitehead]
 - i. Longevity recognition
 - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
 - c. Buildings, Grounds, & Equipment Committee [Akeman, Whitehead, Hutchings]
 - d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
 - i. Strategic Planning
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
11. New Business
 - a. Revision of Fiscal Accountability and Investment of Public Funds Policy
 - b. Resolution Regarding Relationships with Financial Institutions
 - c. Illinois Funds E-Pay Agreement
 - d. Third Party Custodian Agreement (Regions Collateralized Municipal Deposits)
12. Board Orientation –
 - a. Per Capita Grant Requirements – Chapter 6, "Access," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014
13. Adjournment
Next meeting: Tuesday, April 12, 2016, 7:00 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.