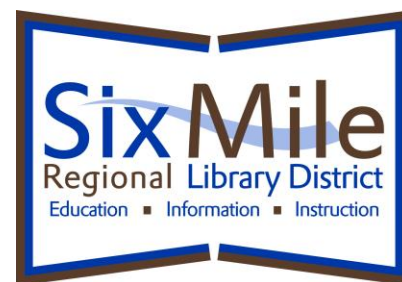


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

April 11, 2017
2001 Delmar Avenue, Granite City, IL 62040



7:00 p.m.

Regular Monthly Board of Trustees Meeting

1. Call to order
2. Changes to the 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. Approval of minutes of prior Board Meeting
5. Financial
 - a. Payment of Bills
 - b. Approval of Statements
6. Correspondence
7. Director's report
 - a. Libraries and Immigration and Customs Enforcement (ICE)
8. Reports of Standing Committees [Hutchings, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Whitehead]
 - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
 - c. Buildings, Grounds, & Equipment Committee [Akeman, Whitehead, Trimmer]
 - i. Elevators
 - ii. Architect Errors and Omissions Costs Assessments
 - d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Trimmer, Isenburg, McDonnell, Akeman]
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
 - a. Library Facilities Consultant
 - b. Process to Appoint Board Members
 - c. Orienting New Board Members
11. New Business
 - a. Volunteer Policy
 - b. Non-Resident Fee
12. Board Orientation
 - a. Recognition of Service
 - b. Appoint Secretary
 - c. Appoint Nominations Committee
 - d. Bylaws review discussion
13. Adjournment

Next meeting: Tuesday, May 9, 2017, 7:00 p.m., 2001 Delmar Avenue

Mission Statement: 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.