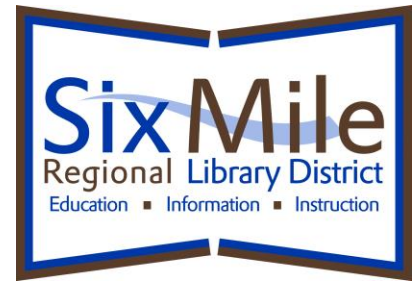


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

December 12, 2017  
2145 Johnson Road, Granite City, IL 62040



**6:00 p.m.**

**Regular Monthly Board of Trustees Meeting**

1. Call to order
2. Approve 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. Approve minutes of prior Board Meeting
5. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
6. Correspondence
7. Executive Director's report
  - a. Human Resources/Personnel
  - b. Facilities & Operations
    - i. Elevators
8. Unfinished Business
9. New Business
  - a. Election of Treasurer
  - b. Open Board Seats
10. Reports
11. Board Orientation
  - a. Annual Treasurer's Report
  - b. Per Capita grant application and financial report
  - c. Public Library Association Conference March 21 – 24, 2018 Philadelphia, PA
12. Adjournment  
Next meeting: Tuesday, January 9, 2018, 6:00 p.m., 2001 Delmar Avenue

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.***