

January 13, 2015
7:00 p.m.

Regular Monthly Board of Trustees Meeting
2001 Delmar Avenue, Granite City, IL 62040



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. Annual Audit
 - b. Delmar Avenue update
 - c. Johnson Road update
 - d. Personnel Update
8. Reports of Standing Committees [Trimmer, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Selph]
 - i. Executive Director evaluation
 - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
 - c. Buildings, Grounds, & Equipment Committee [Akeman, Selph, Hutchings]
 - d. Finance Committee [Selph, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
 - a. Property
11. New Business
 - a. 2015 Closed for Holidays Dates
 - b. 2015 Board Meeting Dates
 - c. 2015 Staff Development Day – Friday, April 17, 2015
12. Board Orientation
 - a. FOIA changes
 - b. ILA Legislative Breakfast – Friday, February 20, 2015
 - c. 2015 Library Conferences (ALA June 25-29 San Francisco; ILA October 22-24 Peoria)
13. Adjournment

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.