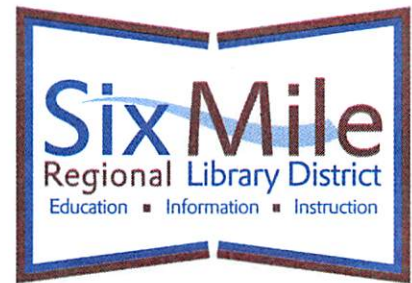


November 10, 2015



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. Facilities
 - b. Programs
 - i. FNRA program report
 - ii. December Decorated Chair Fundraiser/Senator Bill Haine ILA Award
8. Reports of Standing Committees [Trimmer, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Whitehead]
 - i. Executive Director evaluation
 - 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]
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
 - a. Property
11. New Business
 - a. Calendar year 2016 Schedule of Regular Board Meetings
 - b. Calendar year 2016 Holidays Closures
 - c. Staff Development Day 2016
 - d. Illinois State Library FY2016 Public Library Per Capita Grant Application
12. Board Orientation
 - a. ILA conference reports (Trimmer, McDonnell)
13. Adjournment

Next meeting: Tuesday, January 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.