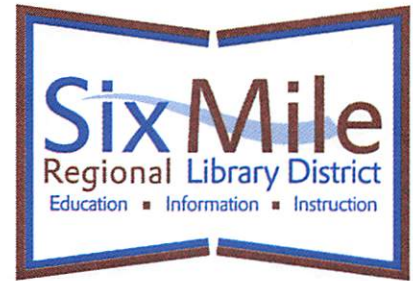


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

October 11, 2016
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. Tort Levy Expenditures/Risk Management Plan
8. Reports of Standing Committees [Hutchings, 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, Trimmer]
 - i. Elevators
 - d. Finance Committee [Akeman, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Trimmer, Isenburg, McDonnell, Akeman]
 - i. Strategic Planning
9. Reports of Special Committees
 - a. Friends Group Committee Report
10. Unfinished Business
 - a. Library Facilities Consultant
11. New Business
 - a. Levy Ordinance
 - b. Supplemental Levy Ordinance
 - c. Local Government Wage Increase Transparency Act: Gregg McGee Retirement Wage disclosable payment (PA099-0646)
12. Board Orientation
 - a. Board Meeting Scheduled December 13, 2016
13. Adjournment
Next meeting: Tuesday, November 15, 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.