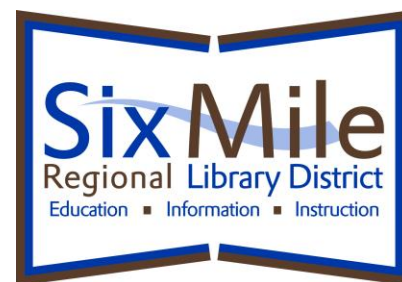


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

June 12, 2018  
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 Trustee Travel Expense Reimbursement for ALA Conference
  - b. Approve Payment of Bills
  - c. Accept Statements
  - d. Acknowledge 75 ILCS 16/30-90 (a) Termination of Appropriations
6. Correspondence
7. Executive Director's report
  - a. Human Resources/Personnel
    - i. Department Overview: Erica Hanke-Young – Youth Services
  - b. Facilities & Operations
    - i. Elevators
8. New Business
  - a. *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014* Review of Chapter 8, "Public Services: Reference and Reader's Advisory Services"
  - b. 820 ILCS 130/01-12: Determination of Prevailing Wage Rates Ordinance 2018-002
  - c. 75 ILCS 16/30-65(c): Appointment of committee to audit minutes of board meetings for the 2017-2018 fiscal year; audit to occur after June 2018 minutes are approved
  - d. Authorize payment of bills in the event of a month without a board meeting or quorum during FY2019
  - e. IMRF Section 125 Plan Resolution 2018-003
9. Unfinished Business
10. Reports
  - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next meeting: Tuesday, July 10, 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.***