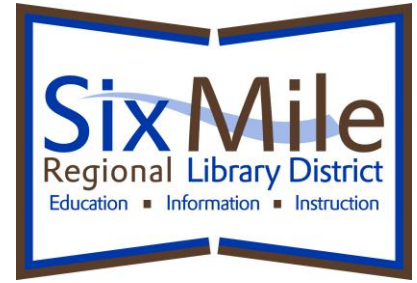


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

February 12, 2019
2001 Delmar Avenue, Granite City, IL 62040



**6:00 p.m.
Regular Monthly Board of Trustees Meeting**

1. Call Regular Board Meeting to order
2. Approve agenda
3. Acknowledge achievement of 1st child to reach the 100 books milestone in the *1,000 Books Before Kindergarten* program
4. 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. Each guests will be allowed 3 minutes for discussion time.*
5. Approve minutes of prior Board Meeting
6. Financial
 - a. Audit Presentation from Scheffel Boyle, Fiscal Year ended June 30, 2018
 - b. Approve Payment of Bills
 - c. Accept Statements
7. Correspondence
8. Executive Director's report
 - a. Human Resources/Personnel
 - b. Facilities & Operations
9. New Business
10. Unfinished Business
11. Reports
 - a. Friends of the Library
12. Board Orientation
 - a. 2019 Legislative Meet-Ups Edwardsville (Friday, February 8, 2019, 8:00 AM)
 - b. 2019 ILA Trustee Forum Workshop Springfield (Saturday, March 9, 9:00-2:30)
13. Adjournment
Next meeting: Tuesday, March 12, 2019, 6:00 p.m., 2145 Johnson Road

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.