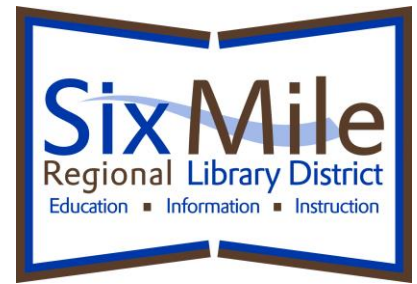


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**



June 11, 2019  
2145 Johnson Road, 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. 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.*
4. Approve minutes of prior Board Meeting
5. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
  - c. Move \$200,000.00 from Regions Savings Account to Bank of Edwardsville Checking Account
6. Correspondence
7. Executive Director's report
  - a. Human Resources/Personnel
  - b. Facilities & Operations
8. New Business
  - a. Update Board Meeting Dates (October)
  - b. 75 ILCS 16/30-65(c): Appointment of committee to audit minutes of board meetings for the 2018-2019 fiscal year; audit to occur after June 2019 minutes are approved
  - c. Authorize payment of bills in the event of a month without a board meeting or quorum during FY2020
9. Unfinished Business
10. Reports
  - a. Friends of the Library
11. Board Orientation
  - a. Officer elections
  - b. ILA Conference attendance – Tinley Park October 21-24, 2019
12. Adjournment  
Next meeting: Tuesday, July 9, 2019, 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.***