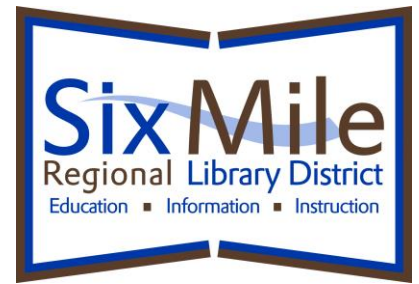


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



January 14, 2020
2001 Delmar Avenue, Granite City, IL 62040

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. Annual Audit Presentation
5. Approve minutes of prior Board Meeting
6. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
 - c. Review Fiscal Accountability and Investment of Public Funds Policy
7. Correspondence
8. Executive Director's report
 - a. 2019 Survey Summary
9. New Business
 - a. Helen R. Kuentler Fund Endowment Operating Policy
 - b. Financial Advisor discussion
 - c. SMRLD Legal Counsel list
 - d. SSLT Contract to sell license plate renewal stickers
10. Unfinished Business
11. Reports
 - a. Friends of the Library
12. Board Orientation
 - a. Featured Library Resource
13. Adjournment

Next meeting: Tuesday, February 11, 2020, 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.