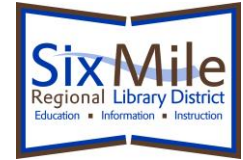


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**



**June 9, 2020**

Because an in-person SMRLD Board meeting is not practical or prudent due to the COVID-19 Disaster, the June 9, 2020, board meeting will be held virtually via Zoom.

**Virtual Meeting in Accordance with [EO 2020-07](#) and as extended by [EO 2020-39](#)**

Register to attend this meeting at the following link:

<https://us02web.zoom.us/meeting/register/tZ0rcOmurD8vGtX1WzxS8J75autMwsJzdu5v>

*After registering, you will receive a confirmation email containing information about joining the meeting.*

**PUBLIC COMMENT:** The SMRLD Board of Trustees will accept public comments by mail to 2001 Delmar Ave., Granite City, IL 62040; phone message to 618-501-4781; or email to [trustees@smrld.org](mailto:trustees@smrld.org) received by 3 PM on Tues, June 9, 2020.

**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 follow the instructions above regarding public comment. Three minutes will be allowed to read each email out loud during the meeting.*
4. Approve minutes of prior Board Meeting
5. Financial
  - a. Approve Payment of Bills
  - b. Accept Statements
6. Correspondence
7. Executive Director’s report
8. New Business
  - a. 75 ILCS 16/30-65(c): Appointment of committee to audit minutes of board meetings for the 2019-2020 fiscal year; audit to occur after June 2020 minutes are approved
  - b. Authorize payment of bills in the event of a month without a board meeting or quorum during FY2020
  - c. Non-resident Fee
  - d. Request for Proposal for Investment Consultant Services Responses & Award
9. Unfinished Business
  - a. Helen R. Kuenstler Fund Endowment Operating Policy
  - b. Fiscal Accountability and Investment of Public Funds Policy
  - c. Receipt, Release, and Refunding Agreement Helen R. Kuenstler Interim Trust
10. Reports
  - a. Friends of the Library
11. Board Orientation
12. Adjournment

Special Meeting to be determined, Zoom\*\*

Next regular meeting: Tuesday, July 14, 2020, 6:00 p.m., Zoom

*\*\*If needed- date and time to be determined during this meeting.*

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.***