

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



May 11, 2021, 6:00 PM
2001 Delmar Avenue, Granite City, IL 62040
Lower Level Training & Events Room

Regular Monthly Board of Trustees Meeting

1. Roll Call of Board Members Attending
 - a. Identify others in attendance
2. Approve agenda
3. Administer Oath of Office 75 ILCS 16/30-40(a) for newly and re-elected trustee(s)
4. Public Comments
5ILCS 120/2.06 (g) *Audience note: If you desire to speak to the Board, please follow the instructions below regarding public comment. Three minutes will be allowed for each message to be read out loud during the meeting.*
5. Approve minutes of prior Board Meeting
6. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
7. Correspondence
8. Executive Director's report
9. New Business
 - a. Officer Elections – the current terms expire June 30, 2021 – need slate of new officers to be elected and seated immediate after June meeting (term to run through June 2023), cannot be the same people as currently in office (SMRLD Bylaws of the Board of Trustees 6/13/2017, section 5.3 Terms of Office)
 - b. Madison County Tax Year 2020 Tax Computation Report
10. Unfinished Business
 - a. Annual Non-Resident Fee 75 ILCS 16/30-55.60 & 23 ILAC 3050.60
 - b. Recommendation to go fine-free library-wide
11. Reports
 - a. Friends of the Library
12. Board Orientation
13. Adjournment

Next regular meeting: Tuesday June 8, 2021, 6:00 p.m.,
2001 Delmar Avenue, Granite City, IL 62040

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 received by 3 PM the day of the 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.