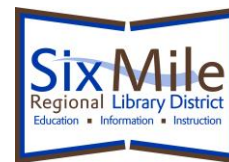


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



June 8, 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. 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.
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. Officer Elections – the current terms expire June 30, 2021 – slate of new officers to be elected and seated July 1, 2021 (term to run through June 2023)
 - b. FY 2022 Management/Working Budget – first read
 - c. Materials Selection Policy
 - d. Harassment Policy update
9. Unfinished Business
10. Reports
 - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next regular meeting: Tuesday July 13, 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.