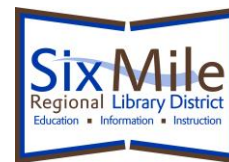


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**



**November 9, 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 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. Royal Banks presentation (Adam Saltsgaver)
  - b. Approve Payment of Bills
  - c. Accept Statements
  - d. Adopt Levy Ordinance 2021-003
  - e. Adopt Supplemental Levy Ordinance 2021-004
  - f. Ehlers Investments decisions
6. Correspondence
7. Executive Director's report
  - a. Executive Director Annual Evaluation
8. New Business
  - a. Intergovernmental Agreement Northbrook PL "Illinois Libraries Present"
  - b. Treasurers Report
  - c. Calendar of Board Meetings
  - d. 2022 SMRLD Holidays
  - e. December 14, 2021, Board meeting cancellation
9. Unfinished Business
10. Reports
  - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next regular meeting: Tuesday December 14, 2021, 6:00 p.m.,  
OR Tuesday, January 11, 2022, 6:00 p.m.  
2001 Delmar Avenue, Granite City, IL 62040

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.***