

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



### January 11, 2022, 6:00 PM

The Board President has determined that an in-person meeting of all SMRLD Board members is not practical because of COVID-19, all or some of the board members may be attending electronically. This board meeting will be held virtually via Zoom; the Executive Director will be physically present at the Library's main facility at 2001 Delmar Avenue, Granite City, IL 62040.

### Virtual Meeting in Accordance with [Public Act 101-0640](#)

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZAudOCvrDkqG9eHrYvzBrLja33Y6zQ0\\_ap-](https://us02web.zoom.us/meeting/register/tZAudOCvrDkqG9eHrYvzBrLja33Y6zQ0_ap-)

*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, January 11, 2022.

## 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 above 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. Audit Presentation
  - b. Resolution Regarding Relationships with Financial Institutions
  - c. Recommendation regarding main banking account
  - d. Fiscal Accountability and Investment of Public Funds Policy revision
  - e. Approve Payment of Bills
  - f. Accept Statements
6. Correspondence
7. Executive Director's report
8. New Business
  - a. Per Capita Grant application
9. Unfinished Business
10. Reports
  - a. Friends of the Library
11. Board Orientation
  - a. PLA conference Portland, OR March 22-25, 2022 in-person or virtual
  - b. ILA Legislative Meet up Monday, February 14, 10-11 AM via Zoom
12. Adjournment

Next regular meeting: Tuesday, February 8, 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.*