

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



March 8, 2022, 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 guest will be allowed 3 minutes for discussion time.*
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. Programming Policy
9. Unfinished Business
 - a. Secretary's Review of Closed Session minutes
10. Reports
 - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next regular meeting: Tuesday, April 12, 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.