

**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting
May 9, 2023, 6:00 PM
2001 Delmar Avenue, Granite City, IL 62040
Lower Level Training & Events Room**



Decennial Committee On Local Government Efficiency Meeting #1 50 ILCS 70/

1. Identify committee members attending
2. Set meeting dates & deadlines
3. Designate the compilation of information
4. 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.*
5. Adjourn committee meeting

Regular Monthly Board of Trustees Meeting

1. Roll Call of Board Members Attending
 - a. Identify others in attendance
2. Approve agenda
3. Secretary Administer Oath of Office 75 ILCS 16/30-40(a) for newly and re-elected trustees
4. Public Comments
5ILCS 120/2.06 (g) *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.*
 - a. Request to appeal a ban
5. Approve minutes of the prior Board Meeting
6. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
7. Correspondence
8. Executive Director's report
9. New Business
 - a. SMRLD Board of Trustees Bylaws
 - b. Board Officer Nominations for Terms to Begin July 2023
 - c. Helen Kuenstler's Bequest to the Library
10. Unfinished Business
 - a. 2022 Tax Levy, Rate & Extension Tax Computation Report
 - b. Annual Non-Resident Fee 75 ILCS 16/30-55.60
11. Reports
 - a. Friends of the Library
 - b. IHLS
12. Board Orientation
13. Adjournment

Next regular meeting: June 13, 2023, 6:00 p.m., 2001 Delmar Avenue, Granite City, IL 62040

PUBLIC COMMENT: The SMRLD Board of Trustees accepts 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.