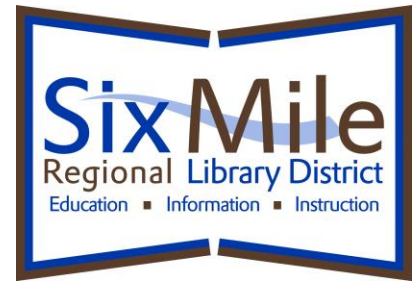


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

**December 5, 2023
2001 Delmar Avenue, Granite City, IL 62040
6:00 PM**



**Special Meeting
Board of Trustees**

1. Call to order
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. Guests will be allowed 3 minutes of discussion time.
4. Trustee resignation and replacement plan
 - a. Resolution of Appreciation
5. Open Board Seat Interviews – Closed Session (5 ILCS 120/2c3)
 - a. 6:05
 - b. 7:00
6. Open Board Seat Deliberations – Closed Session (5 ILCS 120/2c3)
7. Open Board Seat Appointment
8. Cancel Regular Board Meeting scheduled for December 12, 2023
9. Adjournment

Next regular meeting: Tuesday, January 9, 2024, 6:00 p.m., 2001 Delmar Avenue

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.