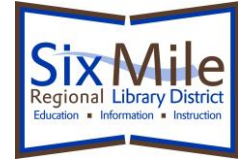


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

January 9, 2024, 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. Oath of Office for new Trustees
4. Recess

**Decennial Committee On Local Government Efficiency Meeting #2
50 ILCS 70/**

1. Identify committee members attending
2. Discuss the Compilation of Information
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. Final Report
5. Adjourn committee meeting

Return to Regular Monthly Board of Trustees Meeting

5. 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
6. Approve minutes of the prior Board Meeting
7. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
8. Correspondence
9. Executive Director's report
10. New Business
 - a. Appoint Treasurer
11. Unfinished Business
 - a. Approve Decennial Committee Final Report
 - b. Dissolve Decennial Committee
12. Reports

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.

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

- a. Friends of the Library
- b. IHLS
- 13. Board Orientation
 - a. Serving Our Public 4.0 & FY24 Per Capita Grant Application
 - b. FY22 Per Capita Grant Expenditure Report
- 14. Adjournment

Next regular meeting: February 13, 2024, 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.

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