Regular Monthly Board of Trustees Meeting

1. Call to Order
   a. Roll Call of Board Members Attending
2. Approve the agenda
3. Administer Oath of Office to Elected Trustee 75 ILCS 16/30-40(a)
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
   c. Approve FY 2026 Management/Working Budget
   d. Combined Budget & Appropriation Ordinance 2025-001 – first read
7. Correspondence
8. Executive Director's report
9. New Business
   a. Harassment Policy update
10. Unfinished Business
11. Reports
    a. Friends of the Library
    b. IHLS
12. Board Orientation
    a. iLEAD Trustee Portal
13. Adjournment

Next regular meeting: August 12, 2025, 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.