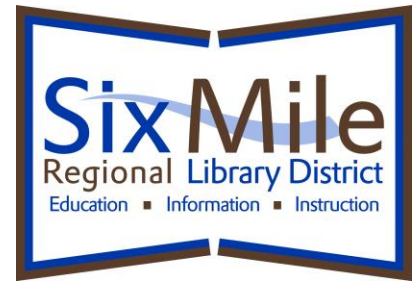


**Notice & Agenda – Six Mile Regional Library District  
Board of Trustees Meeting**

February 13, 2018  
2001 Delmar Avenue, Granite City, IL 62040



**6:00 p.m.  
Regular Monthly Board of Trustees Meeting**

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 discussion time.*
4. Approve minutes of prior Board Meeting
5. Financial
  - a. Presentation of Annual Audit
  - b. Approve Trustee Travel Expense Reimbursement for PLA Conference
  - c. Approve Payment of Bills
  - d. Accept Statements
6. Correspondence
7. Executive Director's report
  - a. Human Resources/Personnel
  - b. Facilities & Operations
    - i. Elevators Lawsuit
8. Unfinished Business
  - a. Open Board Seats
  - b. Executive Director Evaluation
9. New Business
  - a. Secretary's Review of Closed Meeting Minutes
10. Reports
  - a. Friends of the Library
11. Board Orientation
  - a. Statement of Economic Interest Filing – Madison County
12. Adjournment

Next meeting: Tuesday, March 13, 2018, 6:00 p.m., 2145 Johnson Road

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.***