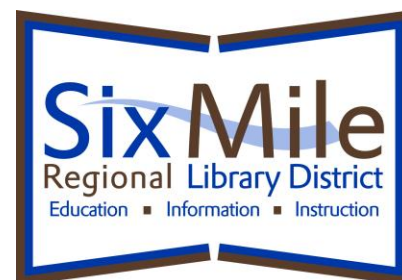


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

March 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. Appoint Candidate to fill open board seat
 - a. Administer Oath of Office 75 ILCS 16/30-40(a) for new trustee
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. Guests will be allowed 3 minutes discussion time.*
5. Approve minutes of prior Board Meeting
6. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
7. Correspondence
8. Executive Director's report
 - a. Human Resources/Personnel
 - i. Medical Leave Policy
 - b. Facilities & Operations
 - i. Elevators
9. Unfinished Business
 - a. Open Board Seat
10. New Business
 - a. FY2019 Per Capita Grant Application Requirements
11. Reports
 - a. Friends of the Library
12. Board Orientation
 - a. Talking Book and Braille Service (meets the Education requirement for the FY19 per capita grant application)
13. Adjournment

Next meeting: Tuesday, April 10, 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.