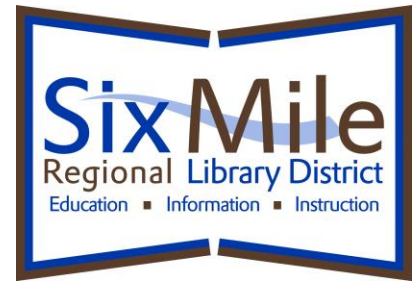


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

**August 14, 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.*
 - a. Recognize 2018 Teen Volunteers
4. Approve minutes of prior Board Meeting
5. Financial
 - a. Approve Trustee Travel Expense Reimbursement for ALA Conference
 - b. Approve FY 19 Fiscal Year working management budget
 - c. Approve Payment of Bills
 - d. Accept Statements
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - i. Roadside Training partnership / Staff Development
 - b. Facilities & Operations
 - i. Department Overview – Juliette Douglas, Deputy Director
 - ii. Library Building Program report
8. New Business
 - a. Update Levy Tort Expenditures/Risk Management Plan
 - b. First Reading of Combined Budget & Appropriations Ordinance 2018-004
9. Unfinished Business
 - a. Property for Consideration
10. Reports
 - a. Friends of the Library
11. Board Orientation
12. Adjournment
Next meeting: Tuesday, September 11, 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.