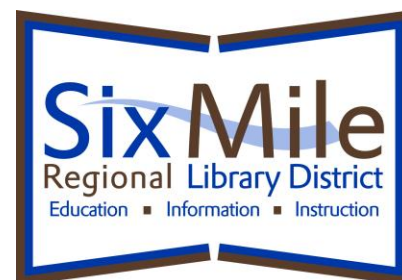


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

September 11, 2018
2145 Johnson Road, Granite City, IL 62040



**6:00 p.m.
Public Hearing
Combined Budget & Appropriation Ordinance 2018-004**

1. Call to order
2. Reading of the Combined Budget & Appropriation Ordinance 2018-004
3. Public Comments
4. Adjournment

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. Approve Payment of Bills
 - b. Accept Statements
 - c. Approve Trustee Pre-Travel Expense Reimbursement for ILA Conference
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - b. Facilities & Operations
 - i. Department Overview – Betsy Mahoney, Manager Johnson Road Library
8. New Business
 - a. Illinois Public Library Annual Report (IPLAR)
9. Unfinished Business
 - a. Approve Combined Budget & Appropriations Ordinance 2018-004
 - b. Property for Consideration
 - c. Secretary's Review of Closed Meeting Minutes
10. Reports
 - a. Friends of the Library
11. Board Orientation
 - a. Trustee Report on ALA Annual Conference
12. Adjournment

Next meeting: Tuesday, October 16*, 2018, 6:00 p.m., 2001 Delmar Avenue

*This is the third Tuesday of the month, to accommodate the Illinois Library Association annual conference the preceding week.

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.