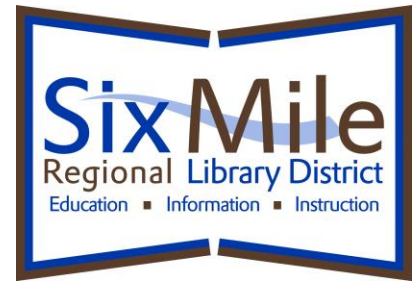


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**

**November 13, 2018
2001 Delmar Avenue, Granite City, IL 62040**



6:00 p.m.

Truth in Taxation Public Hearing

Levy Ordinance 2018-005 & Supplemental Levy Ordinance 2018-006

1. Call Public Hearing to order
2. Reading of Levy Ordinance 2018-005 & Supplemental Levy Ordinance 2018-006
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. Adjourn Public Hearing

Regular Monthly Board of Trustees Meeting

1. Call Regular Board Meeting 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 Trustee Travel Expense Reimbursement for ILA Conference
 - b. Approve Payment of Bills
 - c. Accept Statements
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - i. Annual Evaluation of the Executive Director
 - ii. Executive Director Contact Renewal
 - b. Facilities & Operations
 - i. Department Overview – Lynda Seegert – Materials Management
8. New Business
 - a. Calendar Year 2019 Holiday Closures
 - b. Calendar Year 2019 Regular Board Meeting Dates
9. Unfinished Business
 - a. Adopt Levy Ordinance 2018-005
 - b. Adopt Supplemental Levy Ordinance 2018-006
10. Reports
 - a. Friends of the Library
11. Board Orientation
 - a. Illinois State Library FY2019 Per Capita Grant Application and FY217 Expenditure Report
12. Adjournment

Next meeting: Tuesday, December 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.