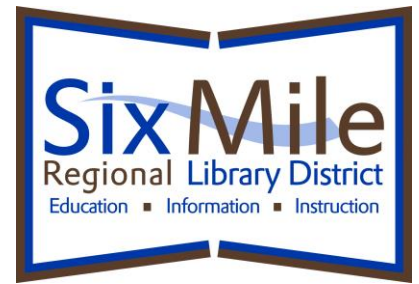


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



July 9, 2019
2001 Delmar Avenue, Granite City, IL 62040

6:00 p.m.
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. Each guests will be allowed 3 minutes for discussion time.*
4. Approve minutes of prior Board Meeting
5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - b. Facilities & Operations
 - i. Elevator lawsuit
8. New Business
 - a. Open Board Seat – trustee applications (5ILCS 120/2 c 3 - closed session)
 - b. Determine date for trustee candidate interviews
 - c. 1st reading of the Management Budget
 - d. Amend FY 2019 Combined Budget & Appropriation
9. Unfinished Business
10. Reports
 - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next meeting: Tuesday, August 13, 2019, 6:00 p.m., 2001 Delmar Avenue
(move to August 20th)

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.