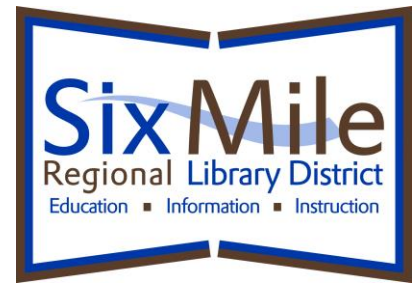


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



August 20, 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. Administer Oath of Office 75 ILCS 16/30-40(a) for newly appointed 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. Each guests will be allowed 3 minutes for 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
 - b. Facilities & Operations
9. New Business
 - a. Impact of minimum wage increases
 - b. First Reading of FY 2020 Combined Budget & Appropriation Ordinance
 - c. Update Library Behavior Policy
10. Unfinished Business
 - a. Approve FY 2020 Management Budget
 - b. Review proposed amendment FY 2019 Combined Budget & Appropriation Ordinance 2018-004
11. Reports
 - a. Friends of the Library
12. Board Orientation
 - a. Overview of Financial Office – Stacy Bond
13. Adjournment
Next meeting: Tuesday, September 10, 2019, 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.