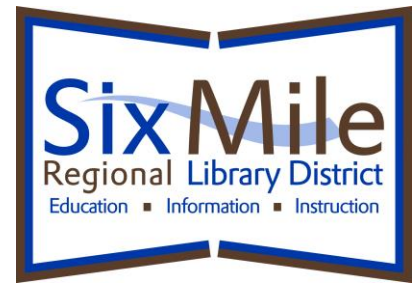


Notice & Agenda – Six Mile Regional Library District Board of Trustees Meeting



September 10, 2019

2001 Delmar Avenue, Granite City, IL 62040

5:00 PM Regular 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
8. New Business
 - a. Secretary's Review of Closed Meeting Minutes
 - b. Illinois Public Library Annual Report (IPLAR)
9. Unfinished Business
 - a. Impact of minimum wage increases
10. **Recess** Regular Board Meeting to hold public hearings (may go to recess at any point in the meeting in order to hold public hearings at 6:00 PM)

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.

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

**September 10, 2019
2001 Delmar Avenue, Granite City, IL 62040**

**6:00 p.m.
Public Hearing**

Combined Budget & Appropriation Ordinance 2018-004 Amended

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

Public Hearing

Combined Budget & Appropriation Ordinance 2019-001

1. Call to order
2. Reading of Combined Budget & Appropriation Ordinance 2019-001
3. Public Comments
4. Adjournment

Regular Monthly Board of Trustees Meeting

11. Return to the Regular Board Meeting
12. Unfinished Business
 - a. Impact of minimum wage increases
 - b. Approve FY 2019 Combined Budget & Appropriation Ordinance 2018-004 Amended
 - c. Approve FY 2020 Combined Budget & Appropriation Ordinance 2019-001
13. Reports
 - a. Friends of the Library
14. Board Orientation
15. Adjournment

Next meeting: Tuesday, October 8, 2019, 6:00 p.m., 2001 Delmar Avenue

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