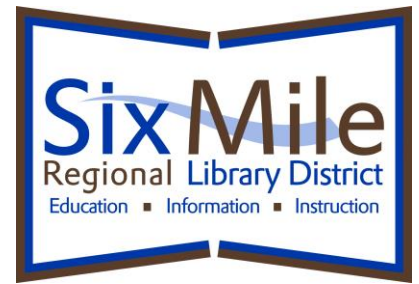


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



November 12, 2019
2001 Delmar Avenue, Granite City, IL 62040

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
 - c. Capitalization Policy
6. Correspondence
7. Executive Director's report
 - a. Human Resources/Personnel
 - i. Annual Evaluation of the Executive Director
 - b. Facilities & Operations
 - i. Monday, December 23 and Monday, December 30, hours of operation
8. New Business
 - a. Calendar Year 2020 Holiday Closures
 - b. Calendar Year 2020 Regular Board Meeting Dates
9. Unfinished Business
 - a. Adopt Levy Ordinance 2019-002
 - b. Adopt Supplemental Levy Ordinance 2019-003
10. Reports
 - a. Friends of the Library
11. Board Orientation
 - a. Illinois State Library FY2020 Per Capita Grant Application and FY2018 Expenditure Report
 - b. Featured Library Resource
 - c. Trustee ILA Conference Report
12. Adjournment
Next meeting: Tuesday, December 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.