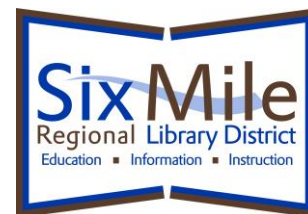


**Notice & Agenda – Six Mile Regional Library District
Board of Trustees Meeting**



May 12, 2020

Virtual Meeting in Accordance with [Executive Order 2020-07](#)

Register to attend this meeting at the following link:

<https://us02web.zoom.us/join/91012020000>

After registering, you will receive a confirmation email containing information about joining the meeting.

PUBLIC COMMENT: The Six Mile Regional Library District Board of Trustees will accept public comments by email to trustees@smrld.org until 3 PM on Tuesday, May 12, 2020.

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 guest 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. Approve Trustee Travel Expense Reimbursement for PLA Conference
6. Correspondence
7. Executive Director's report
8. New Business
 - a. Re-opening the Library to the public
 - i. New hours
 - ii. Adopt SMRLD Rules to Maintain Safe Behavioral Practices
 - iii. In-person programs canceled through at least August 31, 2020
 - b. Overview of Madison County Tax Year 2019 Tax Computation Report
9. Unfinished Business
10. Reports
 - a. Friends of the Library
11. Board Orientation
12. Adjournment

Next meeting: Tuesday, June 9, 2020, 6:00 p.m., 2145 Johnson Road*

* Change to 2001 Delmar Avenue to maintain appropriate distancing or via Zoom if the Library is not open to the public.

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.