

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



November 15, 2022, 6:00 PM
2001 Delmar Avenue, Granite City, IL 62040
Lower Level Training & Events Room

Regular Monthly Board of Trustees Meeting

1. Roll Call of Board Members Attending
 - a. Identify others in attendance
2. Approve agenda
3. Public Comments
5ILCS 120/2.06 (g) *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.*
 - a. Request to appeal a ban
4. Approve minutes of prior Board Meeting
5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
 - c. Approve Levy Ordinance 2022-002 and Supplemental Levy Ordinance 2022-003
 - d. AFCSME Bargaining Agreement
6. Correspondence
7. Executive Director's report
 - a. Annual Evaluation of the Executive Director
8. New Business
 - a. Cancel the regular Board meeting scheduled for December 13, 2022
 - b. Set board meeting dates for 2023
 - c. Set holiday closings for 2023
9. Unfinished Business
10. Reports
 - a. Friends of the Library
11. Board Orientation
 - a. IHLS Board Report (Linda McDonnell)
 - b. ILA Conference Report (Linda McDonnell, Betsy Mahoney)
12. Adjournment

Next regular meeting: Tuesday, January 10, 2023, 6:00 p.m.,
2001 Delmar Avenue, Granite City, IL 62040

PUBLIC COMMENT: The SMRLD Board of Trustees accepts public comments by mail to 2001 Delmar Ave., Granite City, IL 62040; phone message to 618-501-4781; or email to trustees@smrld.org received by 3 PM the day of the meeting.

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.