



Regular Monthly Board of Trustees Meeting

1. Call to Order
 - a. Roll Call of Board Members Attending
2. Approve the 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 the prior board meeting
5. Financial
 - a. Approve Payment of Bills
 - b. Accept Statements
6. Correspondence
7. Executive Director's report
 - a. Succession planning
8. New Business
 - a. Resolution to partner with the Agency for Community Transit, Community Action Grants Program
 - b. Update to Bylaws
9. Unfinished Business
10. Reports
 - a. Friends of the Library
 - b. IHLS
11. Board Orientation
 - a. Public Library Association Conference
 - b. FY2025 Illinois Public Library Per Capita and Equalization Aid Grant Application
 - c. FY2024 Public Per Capita Grant Expenditures Report
 - d. Social Media
12. Adjournment

Next regular meeting: February 10, 2026, 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.