

**Mississippi Valley Library District
Board of Trustee's Meeting**

**Location:
Collinsville Memorial Library Center
408 W. Main Street
Collinsville, IL 62234**

February 13, 2017
8:00 P.M.
AGENDA

Call to Roll Call

Members present:

Mr. Tom Wells
Mr. Mark Schusky
Ms. Janet Albertina
Ms. Nancy Gerstenecker
Mr. Scott Penny, Jr.
Ms. Marie Barron Johnson

Absent:

Ms. Lisa Costello

Discussion Items: Closed Session

Closed Session – To consider current Director's annual compensation [5 ILCS 120/2 (c) (1)]

Action Items

Increase Current Director's Annual Compensation effective employment anniversary date of May 2, 2017.

A motion was made by Ms. Gerstenecker, seconded by Scott Penny, Jr to:

CLOSE THE CLOSED SESSION

A roll call was taken.

Mr. Wells	Yes	Mr. Penny	Yes
Mr. Schusky	Yes	Ms. Johnson	Yes
Ms. Albertina	Yes		
Ms. Gerstenecker	Yes		
Mr. Penny	Yes		

Adjournment: 8:33 P.M.