

**Mississippi Valley Library District  
Board of Trustees' Meeting**

**Location:  
Historic Blum House  
414 W. Main St.  
Collinsville, IL 62234**

October 15, 2018  
7:00 p.m.  
Truth in Taxation Hearing

**Call to Order and Roll Call**

**Public Input**

**Adjournment**

October 15, 2018  
Regular Meeting, Immediately following the Hearing

**AGENDA**

**Call to Order and Roll Call**

**Public Input**

**Consent Items:**

Minutes of the regular meeting of September 17, 2018

Minutes of the special meeting of July 23, 2018

Communications

- None

Administrative Reports

- Director's Report
- Manager's Reports

Finance

- September Bill List
- General Fund Statement/Gift Fund Statement

Committee Reports

- Finance
- Personnel
- Fund raiser
- Special Committees

**Discussion Items:**

- Per Capita grant.
- License Agreement with the Bank of Edwardsville.
- Proposed items for next meeting's agenda.

**Action Items:**

- Ordinance No. 19-03: Annual Levy
- Resolution 2019-1 Authorized Signers

**Closed Session:**

None

**Adjournment**

Next Meeting – November 19, 2018