

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

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

April 16, 2018
7:00 p.m.
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

- Minutes of the regular meeting of March 19, 2018
- Communications
 - IMRF Preliminary Notice of Contribution Rate for 2019
 - Blue Cross/Blue Shield plan cancellation on July 1, 2018
- Administrative Reports
 - Executive Director's Report
 - Center Manager's Reports
- Finance
 - March Bill List
 - General Fund Reports
 - Gift Fund Reports
- Committee Reports
 - Finance: FY2019 budget prepared for discussion
 - Personnel
 - Fund raiser
 - Special Committees

Discussion Items:

- Bob Tejada, Tejada Financial Services – with proposals for FY2019 health insurance plans
- Proposed FY2019 budget
- Policy Manual:
 - Bloodborne Pathogen
 - Investment of Public Funds
- Pan fountain repairs update
- Proposed items for next meeting's agenda.

Action Items:

- Health insurance plans
- Resolution about Blum House maintenance costs

Closed Session

Adjournment

Next Meeting – May 21, 2018