

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

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

March 19, 2018
7:00 p.m.
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Bob Tejada, Tejada Financial Services – with proposals for FY2019 health insurance plans

Consent Items:

- Minutes of the regular meeting of February 12, 2018
- Communications
 - IMRF Employer Retirement Reserve Statement, 2017
- Administrative Reports
 - Executive Director's Report
 - Center Manager's Reports
- Finance
 - February Bill List
 - General Fund Reports
 - Gift Fund Reports
- Committee Reports
 - Finance - time to begin FY19 budget
 - Personnel
 - Fund raiser
 - Special Committees

Discussion Items:

- Health insurance plans
- Pan fountain repairs update
- Proposed items for next meeting's agenda.

Action Items:

- Health insurance plans
- Policy Manual section
 - Personnel sections 7.8-7.010
 - Facilities

Closed Session

Adjournment

Next Meeting – April 16, 2018