

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

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

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

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

Minutes of the regular meeting of October 15, 2018
Minutes of the special meeting of November 5, 2018
Communications

- Joe Richardson, Editor, *The Southwestern*

Administrative Reports

- Director's Report
- Manager's Reports

Finance

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

Committee Reports

- Finance
- Personnel
- Fund raiser
- Special Committees

Discussion Items:

- Per Capita grant
- Preferred Board Packet delivery options
- Fairmont City land issues
- Annual Treasurer's Report
- Proposed items for next meeting's agenda

Action Items:

- Approve Katie Heaton's additional responsibilities with compensation
- Resolution 2019-2 Authorized Signers
- Staff Christmas bonuses
- Formation and approval of the Executive Director Search Committee

Closed Session:

None

Adjournment

Next Meeting – January 14, 2019