



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

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

September 17, 2018, 7:00 p.m.

**Board Member Oath of Office**

**Budget and Appropriation Ordinance Hearing**, immediately following the Oath

**Call to Order and Roll Call**

**Public Input**

**Adjournment**

**Regular Meeting**, immediately following the Hearing

**AGENDA**

**Call to Order and Roll Call**

**Public Input**

**Consent Items:**

- Minutes of the Special Meeting of July 23, 2018
- Minutes of the regular meeting of August 20, 2018
- Minutes of the Closed session held August 20, 2018
  
- Communications
  - Thank you from Partners For Pets for the Summer Reading Program donation
  
- Administrative Reports
  - Executive Director's Report
  - Center Managers' Reports
  
- Finance
  - August Bill List
  - General Fund Statement/Gift Fund Statement
  
- Committee Reports
  - Finance
  - Personnel
  - Fund raiser
  - Special Committees

**Discussion Items:**

- Pan fountain repairs update
- Per Capita grant

**Action Items:**

- Election of Board Vice President
- Budget and Appropriation Ordinance 19-02
- Resolution 2019-1 Authorized Signers
- Festival of Trees, Decorated Wreath \$150
- Policy Manual sections:
  - Employee Internet, Email and Telephone Use Policy
  - Social Media Policy

**Closed Session:**

None

**Adjournment**

Next Meeting: October 15, 2018 -- 7:00 p.m. Truth in Taxation Hearing followed by Regular Meeting