

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

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

July 23, 2018
7:00 p.m.
Special Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

- Minutes of the regular meeting of June 18, 2018
- Communications
- Administrative Reports
 - Executive Director's Report
 - Center Manager's Reports
- Finance
 - June Bill List
 - General Fund Reports
 - Gift Fund Reports
- Committee Reports
 - Finance
 - Personnel
 - Fund raiser
 - Special Committees

Discussion Items:

- Per Capita grant 2019
- Proposed items for next meeting's agenda.

Action Items:

- Ordinance 19-01 Building Maintenance Ordinance
- Policy Manual:
 - Petition and Distribution of Literature

Closed Session

Adjournment

Next Meeting – August 20, 2018