



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

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

August 21, 2017 at 7:00 p.m.

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

Minutes of the regular meeting of July 17, 2017

Communications

- United State Environmental Protection Agency

Administrative Reports

- Executive Director's Report
- Center Managers' Reports

Finance

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

Committee Reports

- Finance
- Personnel
- Fund raiser
- Special Committees

Discussion Items:

- Mission Statement
- Policy Manual Chapters first reading and review:
 - ✓ Collection Development
 - ✓ General Operation
 - ✓ Hours of Operation, Loan Periods, Fines, Fees
 - ✓ Interlibrary Loan
 - ✓ Computer and Internet Access
 - ✓ Services to Patrons with Disabilities
 - ✓ Additional Services

Action Items:

- New shelving
- Pan Fountain repairs

Closed Session:

None

Adjournment

Next Meeting: September 18, 2017 at 7:00 p.m. -- Public Hearing on Annual Budget followed immediately by the Regular Meeting