

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

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

August 20, 2018
7:00 p.m.
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

- Minutes of the regular meeting of July 16, 2018
- Minutes of the special meeting of July 23, 2018

- Communications
 - Resignation of Lisa Costello, Board Vice-President
 - AARP Tax-Aide

- Administrative Reports
 - Executive Director's Report
 - Center Manager's Reports

- Finance
 - July Bill List
 - General Fund Reports
 - Gift Fund Report

- Committee Reports
 - Finance
 - Personnel
 - Fund raiser
 - Special Committees

Discussion Items:

- Policy Manual:
 - Employee Internet, Email, and Telephone Use
 - Social Media
- Proposed items for next meeting's agenda.

Closed Session

5 ILCS 120/2(c)(3) A public body may hold closed meetings to consider the following subjects:
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

Action Items:

- Appointment of new board member

Adjournment

Next Meeting – September 17, 2018