

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

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

February 12, 2018  
7:00 p.m.  
Regular Meeting

**AGENDA**

**Call to Order and Roll Call**

**Public Input**

**Consent Items:**

- Minutes of the regular meeting of January 22, 2018
- Communications
  - Collinsville Food Pantry
- Administrative Reports
  - Executive Director's Report
  - Center Manager's Reports
- Finance
  - January Bill List
  - General Fund Reports
  - Gift Fund Reports
- Committee Reports
  - Finance
  - Personnel
    - Results of exit interview with Jed Robbins
  - Fund raiser
  - Special Committees

**Discussion Items:**

- Illinois HB 4246, HB 4247, and HB 4248
- Pan fountain repairs update
- Policy Manual section
  - Personnel sections 7.8-7.010
  - Facilities
- Proposed items for next meeting's agenda.

**Action Items:**

- Change the heading "Grievance Policy and Procedure" to "Grievance Policy"
- Blum House grandfather clock update
- Resolution No. 2018-2: To include cash payments related to health insurance as IMRF earnings

**Closed Session**

**Adjournment**

Next Meeting – March 19, 2018