

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

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

July 16, 2018  
7:00 p.m.  
Regular 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