

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

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

November 5, 2018
7:00 p.m.
Special Meeting

AGENDA

Call to Order and Roll Call

Public Input

Discussion Item: Employment of a Mississippi Valley Library District Executive Director

Action Items:

- Approve Kyla Waltermire as Interim Executive Director with compensation
- Approve Resolution 2019-1 IMRF Authorized Agent, Daria K. Heaton

Closed Session

Adjournment

Next Regular Meeting – November 19, 2018