

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

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

January 14, 2019
7:00 p.m.
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

Minutes of the regular meeting of November 19, 2018
Amendment to November 5, 2018 special meeting minutes
Communications

- Vicky Hart
- Renee White, Collinsville Junior Service Club

Administrative Reports

- Director's Report
- Managers' Reports

Finances

- November & December 2018 Bill List
- General Fund Statement/Gift Fund Statement

Committee Reports

- Finance
- Personnel
- Fundraiser
- Special Committees
 - Executive Director Search Committee

Discussion Items:

- Per Capita grant
- Financial reports to include in Board packet
- Fairmont City land issues
- Lease negotiations with TheBank of Edwardsville
- Proposed items for next meeting's agenda

Action Items:

- FY2018 annual audit
- Resolution 2019-3 on Disposal and Disposition of Mississippi Valley Library District Property with a Unit Value of \$1,000 or Less

Closed Session:

None

Adjournment

Next Meeting – February 11, 2019

The Mississippi Valley Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the library administrator (618-344-1112) promptly to allow the Mississippi Valley Library District to make reasonable accommodations for those persons.