

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

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

April 15, 2019  
7:00 p.m.  
Regular Meeting

**AGENDA**

**Call to Order and Roll Call**

**Public Input**

**Trustee Comments**

**Consent Items:**

Minutes of the regular meeting of February 11, 2019; Minutes of the closed session of February 11, 2019;  
Minutes of the regular meeting of March 18, 2019

Communications

Administrative Reports

- Director' s Report
- Managers' Reports

Finances

- March 2019 Expenses by Vendor List and Profit & Loss
- Funds Balance Sheet, Gift Fund Deposits
- FY2019 Profit & Loss Budget vs. Actual

Committee Reports

- Finance
- Personnel
- Fundraiser

**Discussion Items:**

- Lease negotiations with The Bank of Edwardsville – tabled until May 2019
- Services – Juvenile Fines
- Proposed items for next meeting's agenda

**Closed Session**

**Action Items:**

- Fairmont City land issues
- Personnel Policy Updates

**Adjournment**

Next Meeting – May 20, 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.