

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting**

**August 19, 2019 at 6:30 PM
414 West Main Street, Collinsville, IL 62234**

**Public Hearing
Budget & Appropriation Ordinance 2020 - 02**

1. Call to Order
2. Reading of the Budget & Appropriation Ordinance 2020 – 02
3. Public Comments
4. Adjournment

Regular Monthly Board of Trustees Meeting

1. Call to Order and Roll Call
2. Public Input
3. Friends of the Library
4. Trustee Comments
5. Consent Items
 - a. Approval of Minutes
 - i. Minutes of the regular board meeting of July 15, 2019
 - ii. Open closed session meeting minutes: Feb. 10, 2016; Feb. 11, 2016; Feb. 17, 2016; Feb. 20, 2016; Feb. 25, 2016; March 2, 2016; and March 10, 2016.
 - iii. Review closed session meeting minutes: June 19, 2017
 - b. Administrative Reports
 - i. Director’s Report
 - ii. Center Managers’ Report
 - c. Finances
 - i. July 2019 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet, Gift Fund Deposits
 - iii. FY 2020 Profit & Loss Budget vs. Actual
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
6. Unfinished Business
 - a. Bylaws revision – Section 9. Signatories
 - b. Resolution 20-01 Authorized Signers
 - c. Assign board members to standing committees
7. New Business
 - a. Online book sales
 - b. Parental Leave Policy
 - c. Pledge of Allegiance
 - d. Designating MVLD libraries as cooling/warming centers
 - e. Ordinance 20-02 Annual Budget & Appropriation Ordinance
 - f. Ordinance 20-03 Building & Maintenance Ordinance

- g. Military Leave
- 8. Closed Session
- 9. Adjournment
 - a. Next meeting – September 16, 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.