

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

**Location:
Fairmont City Library Center
4444 Collinsville Rd.
Fairmont City, IL 62201**

**Regular Monthly Meeting Agenda
July 15, 2019 at 6:30 PM**

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 meeting of May 20, 2019; Minutes of the regular meeting of June 17, 2019; minutes of the Special Board Meeting of June 27, 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; March 10, 2016; and Feb. 28, 2019.
 - b. Administrative Reports
 - i. Director's Report
 - ii. Center Managers' Report
 - c. Finances
 - i. June 2019 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet, Gift Fund Deposits
 - iii. FY 2019 Profit & Loss Budget vs. Actual
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
6. Unfinished Business
 - a. Military Leave Policy
 - b. Resolution 20-01 Authorized Signers
 - c. Lease negotiations with the Bank of Edwardsville
7. Closed Session
8. New Business
 - a. Assign two board members to review the Board Minutes for the FY2019 Annual Report
 - b. Assign board members to standing committees
 - c. New Busey Bank sign (Fairmont City)
 - d. Maternity Leave (Executive Director)
9. Adjournment
Next meeting – August 19, 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.