

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

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

May 20, 2019

Immediately after Adjournment of Outgoing Board
Incoming Board Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Friends of the Library

Establish and Approve the Executive Committee

Trustee Comments

Consent Items:

Minutes of the regular meeting of April 15, 2019

Communications

Administrative Reports

- Director's Report
- Managers' Reports

Finances

- April 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:

- Meeting times and locations for upcoming fiscal year
- Online information
- Cleaning Services
- Proposed items for next meeting's agenda

Closed Session

Action Items:

- Meeting agenda format
- Lease negotiations with The Bank of Edwardsville
- Juvenile Fines
- Military Leave

Adjournment

Next Meeting – June 17, 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.