

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

**October 21, 2019 at 6:30 PM**

**Blum House, 414 West Main Street, Collinsville, IL 62234**

**Regular Monthly Board of Trustees Meeting**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input
4. Friends of the Library
5. Trustee Comments
6. Consent Items
  - a. Approval of Minutes
    - i. Minutes of the regular board meeting of September 16, 2019
    - ii. Review closed session meeting minutes of May 20, 2019.
  - b. Administrative Reports
    - i. Director's Report
    - ii. Center Managers' Report
  - c. Finances
    - i. September 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
7. Unfinished Business
  - a. Military Leave Policy
8. New Business
  - a. Computer Use Policy
  - b. Tuition Reimbursement Policy
  - c. Copier Lease Agreement
9. Closed Session
10. Adjournment
  - a. Next meeting – November 18, 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.