

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

**September 16, 2019 at 6:30 PM
4444 Collinsville Road, Fairmont City, IL 62201**

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 August 19, 2019
 - b. Administrative Reports
 - i. Director's Report
 - ii. Center Managers' Report
 - c. Finances
 - i. August 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. Military Leave Policy
 - b. Parental Leave Policy
7. New Business
 - a. Ordinance 20-04 Annual Tax Levy
 - b. Revision of Bylaws Section 7. Order of Business to include Pledge of Allegiance
8. Closed Session
9. Adjournment
 - a. Next meeting – October 21, 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.