

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Personnel Committee Meeting
December 16, 2020 at 6:30 PM**

Meeting Locations:

Blum House, 414 W. Main St., Collinsville, IL 62234 and via Zoom – see instructions below

**Board of Trustees Meeting
Personnel Committee**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input

When meetings are held remotely through digital means, public comments may be submitted in the following manners:

- *Live via video and/or audio attendance through Zoom.*
- *By email submitted to board@mvlid.org. Correspondence received to this email account at least three hours prior to the meeting will be read aloud and entered into the minutes.*
- *On-site at the meeting location.*

All other public comment policies as approved and presented in the Board of Trustees Bylaws remain in effect. Bylaws can be found online at <https://mvlid.org/pdf/2020/MVLD%20Bylaws%20revised%207.20.2020.pdf>

4. Unfinished Business
5. New Business
 - a. Establishing a Committee Chairperson
 - b. Six-Month Evaluation of Executive Director
 - c. Process for Annual Evaluation of Executive Director
6. Closed Session
7. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81899850328?pwd=ZUJZVE1wN1dWbVo3c3JZcVU1Rk5nUT09>

Meeting ID: 818 9985 0328

Passcode: Pv02hi

One tap mobile

+13126266799,,81899850328#,,,,,0#,,782727# US (Chicago)

+13017158592,,81899850328#,,,,,0#,,782727# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 646 876 9923 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 818 9985 0328

Passcode: 782727

Find your local number: <https://us02web.zoom.us/j/81899850328>