

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

June 15, 2020 at 7:30 PM

Via Zoom – see instructions below

Regular Monthly Board of Trustees Meeting

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

For the duration of the shelter-in-place mandate, 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.*

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/2019/MVLD%20Bylaws%202019%20rvsd%209.16.19.pdf>

4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Minutes of the Regular Board Meeting of May 18, 2020
 - ii. Minutes of the Finance Committee Meeting of June 5, 2020
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. May 2020 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet and Gift Fund Deposits
 - iii. FY 2020 Profit & Loss Budget vs. Actual
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. Board of Trustees Photo – Tabled until August 2020
 - b. COVID-19 Related Actions
 - i. Overview of Current Operations
 - ii. Payment of Staff
 - c. FY2021 Budget
 - d. Total Compensation Package Posting
 - e. Ordinance 20-05: FY2021 Meeting Dates
8. New Business
 - a. Policy Revision - Investment of Public Funds
 - b. Bylaws Revision - Remote Meetings (1st Reading)
 - c. Reimbursements for Staff Working Remotely
9. Closed Session
10. Adjournment
 - a. Next meeting – July 20, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87390997376?pwd=YmtBN3EvczNkSngwc0oxbnNmbHhLdz09>

Meeting ID: 873 9099 7376

Password: 6vWwyV

One tap mobile

+13126266799,,87390997376#,,1#,400563# US (Chicago)

+16468769923,,87390997376#,,1#,400563# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 873 9099 7376

Password: 400563

Find your local number: <https://us02web.zoom.us/j/kcM4fRoncE>