

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

**On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62001  
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

*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](mailto: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. Friends of the Library
5. Trustee Comments
6. Consent Items
  - a. Approval of Minutes
    - i. Minutes of the Regular Board Meeting of October 19, 2020
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. October 2020 Expenses by Vendor List and Profit & Loss
    - ii. Funds Balance Sheet
    - iii. FY 2021 Profit & Loss Budget vs. Actual
    - iv. Profit & Loss Previous Year Comparison
  - d. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Fundraiser
7. Unfinished Business
  - a. Board of Trustees Photo – Tabled Indefinitely
  - b. Pan Sculpture Update
  - c. COVID-19 Related Actions
8. New Business
  - a. Ordinance 21-03: Mississippi Valley Library District Tax Levy Ordinance for FY 2021 and Certifications
  - b. Quotes for Repairs to or Replacement of the Collinsville Library's Front Doors
  - c. Quotes for Landscaping around the Collinsville Historical Museum
  - d. Staff Holiday Bonuses
  - e. Organizational Chart Revision
  - f. Review of Serving Our Public 4.0 "Chapter 11: Youth/Young Adult Services" to "Appendix K: Facility Management Checklists"
9. Closed Session
10. Adjournment

a. Next meeting – January 11, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82196603717?pwd=WE9saIBPbEhKUFkvUnJ6MkUreDZYQT09>

Meeting ID: 821 9660 3717

Passcode: tAF7dx

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