

**Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
April 19, 2021 at 6:30 PM**

**On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201  
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@mvl.org](mailto:board@mvl.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://mvl.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. Regular Board Meeting of March 15, 2021
    - ii. Personnel Committee Meeting of April 13, 2021
    - iii. Closed Session for Personnel Committee Meeting of April 13, 2021
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. March 2021 Expenses by Vendor List and Profit & Loss
    - ii. Funds Balance Sheet
    - iii. Gift Fund Transactions
    - iv. FY 2021 Profit & Loss Budget vs. Actual
    - v. Profit & Loss Previous Year Comparison
  - d. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Fundraiser
7. Unfinished Business
  - a. Pan Sculpture Update
  - b. COVID-19 Related Actions
  - c. Van Maintenance & Future Planning
  - d. Annual Executive Director Performance Review
  - e. Personnel Policy Revisions

8. New Business
  - a. Recommendation to Eliminate Late Fines
  - b. Trustee Orientation Plan
  - c. Review of Serving Our Public 4.0 “Chapter 6: Safety”
9. Closed Session
10. Adjournment
  - a. Next meeting – May 17, 2021

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84345764948?pwd=dnIzbXUzSm1SNkM1d1g4MXFHcFpXZz09>

Meeting ID: 843 4576 4948

Passcode: LYnq70

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