

**Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
August 16, 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@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. Open Session of Regular Monthly Board Meeting of July 19, 2021
    - ii. Closed Session of Regular Monthly Board Meeting of July 19, 2021
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. July 2021 Expenses by Vendor List and Profit & Loss
    - ii. Funds Balance Sheet
    - iii. Gift Fund Transactions
    - iv. FY 2022 Profit & Loss Budget vs. Actual
    - v. Profit & Loss Previous Year Comparison
  - d. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Fundraiser
7. Unfinished Business
  - a. COVID-19 Related Actions
8. New Business
  - a. Bylaws Revisions – Remote Meeting Attendance
  - b. FY2022 Tax Levy Rate
  - c. Review of Serving Our Public 4.0 "Chapter 10: Programming"
9. Closed Session

## 10. Adjournment

### Join Zoom Meeting

<https://us02web.zoom.us/j/84396976649?pwd=eWVGcG9KNWMwYUs3WHRoNEQvcndOZz09>

Meeting ID: 843 9697 6649

Passcode: 92V8sw

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