

**Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
November 15, 2021 at 6:30 PM**

**On-Site at the Blum House, 414 West Main Street, Collinsville, IL 62234  
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  
*Public comment policies are located online in the Board of Trustees Bylaws 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. Regular Monthly Board Meeting of October 18, 2021
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. October 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
  - b. Fairmont City Rooftop HVAC Unit
  - c. Repairs & Updates to the Blum House – Collinsville Library Foundation
8. New Business
  - a. Ordinance 22-03: FY2022 Tax Levy Ordinance and Certifications
  - b. Staff Holiday Bonuses
  - c. Recommendation to Dispose of Closed Session Recordings Older than 18 Months
  - d. Alcohol Policies
  - e. Intergovernmental Agreement for Illinois Libraries Present
  - f. Review of Serving Our Public 4.0 Appendices
9. Closed Session
10. Adjournment

## Join Zoom Meeting

<https://us02web.zoom.us/j/89957308568?pwd=M0RXaG5La0pSd0NnUFQ1NVpZaGU1UT09>

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