

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
October 18, 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. 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. Regular Monthly Board Meeting of September 20, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. September 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. Resolution 22-01: Resolution to Determine Estimate of Funds Needed for FY2022
 - b. Variable Air Volume Boxes – Quote to Replace
 - c. E-Resources for Nonresidents

- d. Holidays Policy
 - e. Review of Serving Our Public 4.0 “Chapter 12: Technology” and “Chapter 13: Marketing, Promotion, and Collaboration”
- 9. Closed Session
 - 10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86757008306?pwd=dkZaeWV2bXlIMzgrSHk3SEwrbDRNdz09>

Meeting ID: 867 5700 8306

Passcode: tS9RnP

One tap mobile

+13126266799,,86757008306#,,,,*526053# US (Chicago)

+13017158592,,86757008306#,,,,*526053# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 867 5700 8306

Passcode: 526053

Find your local number: <https://us02web.zoom.us/j/86757008306?pwd=dkZaeWV2bXlIMzgrSHk3SEwrbDRNdz09>