

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
September 20, 2021 at 6:30 PM**

**On-Site at the Blum House, 414 West Main Street, Collinsville, IL 62234
Via Zoom – see instructions below**

Public Hearing – FY 2022 Budget and Appropriations Ordinance

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. 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. Adjournment

Regular Monthly Board of Trustees Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input

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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
 - iii. Regular Monthly Board Meeting of August 16, 2021
 - b. Administrative Reports
 - i. Executive Director's Report

- ii. Assistant Director's Report
 - c. Finances
 - i. July and August 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
 - i. Extension of COVID Paid Leave
 - b. Bylaws Revisions – Remote Meeting Attendance
 - c. FY2022 Tax Levy Rate
- 8. New Business
 - a. Fairmont City Rooftop HVAC Unit
 - b. Repairs & Updates to the Blum House – Collinsville Library Foundation
 - c. Ordinance 22-01 Budget and Appropriations Ordinance
 - d. Ordinance 22-02 Building and Maintenance Ordinance
 - e. Revisions to Victims' Economic Security and Safety Act (VESSA) Policy
 - f. Review of Serving Our Public 4.0 "Chapter 10: Programming" and "Chapter 11: Youth/Young Adult Services"
 - g. Review of Closed Session Minutes – June 19, 2017 and July 19, 2021
- 9. Closed Session
- 10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86006951405?pwd=a2VUanBFQThwanBTL2cweGRZWIRiQT09>

Meeting ID: 860 0695 1405

Passcode: j8y0kX

One tap mobile

+13126266799,,86006951405#,,,,*850214# US (Chicago)

+16468769923,,86006951405#,,,,*850214# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 860 0695 1405

Passcode: 850214

Find your local number: <https://us02web.zoom.us/j/86006951405?pwd=a2VUanBFQThwanBTL2cweGRZWIRiQT09>