

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
April 25, 2022 at 6:30 PM**

On-Site at the Blum House, 414 West Main Street, Collinsville, IL 62234

Regular Monthly Board of Trustees Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input
Public comment policies as approved and included in the Board of Trustees Bylaws can be found online at <https://mvlid.org/pdf/2021/MVLD%20Bylaws%20as%20of%209.20.2021.pdf>
4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Regular Monthly Board Meeting of March 21, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. March 2022 Expenses by Vendor, Profit & Loss, and Funds Balances
 - ii. Gift Fund Transactions
 - iii. FY 2022 Profit & Loss Budget vs. Actual
 - iv. Profit & Loss Previous Year Comparison
 - d. Committee Reports
 - i. Finance – Initial Budget Meeting
 - ii. Personnel – Executive Director Annual Evaluation
 - iii. Fundraiser
7. Unfinished Business
 - a. COVID-19 Related Actions
 - i. Paid COVID Leave –Employee Eligibility
 - b. Repairs & Updates to the Blum House – Collinsville Library Foundation
 - c. Annual Sexual Harassment Prevention Training
 - d. Memorandum of Understanding – Friends of the Mississippi Valley Library District
 - e. Removal of Walnut Trees from Short Street Property
8. New Business
 - a. Board Vacancy
 - b. June 20, 2022 Board Meeting – Juneteenth Holiday Closing
 - c. Background Checks for Volunteers
 - d. Annual Evaluation of Executive Director
 - e. Draft Policy – Bereavement Leave
 - f. Review of Serving Our Public 4.0 Chapter 6
9. Closed Session
10. Adjournment

The Mississippi Valley Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the library administrator (618-344-1112) promptly to allow the Mississippi Valley Library District to make reasonable accommodations for those patrons.

Join Zoom Meeting (for members of the public)

<https://us02web.zoom.us/j/84118797886?pwd=bEZvbigrbnN0S0JOaHN1Z3lxa0lSZz09>

Meeting ID: 841 1879 7886

Passcode: G32E4i

One tap mobile

+13126266799,,84118797886#,,,,*146320# US (Chicago)

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Meeting ID: 841 1879 7886

Passcode: 146320

Find your local number: <https://us02web.zoom.us/j/84118797886>