

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
August 15, 2022 at 6:30 PM
Blum House, 414 W. Main St., 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://mvl.d.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 July 18, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. July 2022 Expenses by Vendor, Profit & Loss, and Funds Balances
 - ii. Gift Fund Transactions
 - iii. FY 2023 Profit & Loss Budget vs. Actual
 - iv. Profit & Loss Previous Year Comparison
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. COVID-19 Related Actions
 - i. Re-evaluation of Paid COVID Leave
 - b. Repairs & Updates to the Blum House – Collinsville Library Foundation
 - c. Annual Evaluation of Executive Director
8. New Business
 - a. Eagle Scout Proposal for Memorial Bricks by Historical Museum
 - b. Short Street Lot – City of Collinsville Possibility
 - c. Review of Serving Our Public 4.0 Chapter 10
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/87861463724?pwd=a3VuZnMrN0NSRmNuTXEyQXkvZGRwdz09>

Meeting ID: 878 6146 3724

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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