

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
July 18, 2022 at 6:30 PM
Fairmont City Library Center, 4444 Collinsville Rd., Fairmont City, IL 62201**



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%2009.20.2021.pdf>
4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Regular Monthly Board Meeting of June 27, 2022
 - ii. Finance Committee Meeting of July 7, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. June 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
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. COVID-19 Related Actions
 - b. Repairs & Updates to the Blum House – Collinsville Library Foundation
 - c. Annual Evaluation of Executive Director
8. New Business
 - a. Updated Freedom of Information Act Policy
 - b. Appointment of Two Trustees for Audit of Secretary's Records
 - c. Tentative Ordinance 23-01: FY2023 Budget & Appropriations Ordinance
 - d. Determine Date of Public Hearing for Tentative FY2023 Budget & Appropriations Ordinance
 - e. Review of Serving Our Public 4.0 Chapter 9
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/87098310811?pwd=7-SKhEuzxingLHnltSn9_tXuVlydwG.1

Meeting ID: 870 9831 0811

Passcode: vjQD7x

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