

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
March 21, 2022 at 6:30 PM**

On-Site at the Fairmont City Library Center, 4444 Collinsville Road, 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://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 February 14, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. February 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. Background Checks for Employees
 - d. Annual Sexual Harassment Prevention Training
 - e. Draft Policies – 2.3 Service Hours and 6.8.6 Holidays
8. New Business
 - a. Removal of Walnut Trees from Short Street Property
 - b. Memorandum of Understanding – Friends of the Mississippi Valley Library District
 - c. Review of Closed Session Minutes - None
 - d. Review of Serving Our Public 4.0 Chapter 5
9. Closed Session
10. Adjournment

Join Zoom Meeting (for members of the public)

<https://us02web.zoom.us/j/83020014447?pwd=Qm4xZUdKeS9pVXZuT0Jic0JHeTNmdz09>

Meeting ID: 830 2001 4447

Passcode: KyK701

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 830 2001 4447

Passcode: 604361

Find your local number: <https://us02web.zoom.us/j/kBbS7wMVS>