

Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
October 17, 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.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 September 19, 2022
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. September 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
  - b. Tabled until March 2023: Repairs & Updates to the Blum House – Collinsville Library Foundation
  - c. Annual Evaluation of Executive Director
  - d. Eagle Scout Project – Memorial Bricks by Historical Museum
  - e. Tabled until November 2022: Short Street Lot
8. New Business
  - a. Board Vacancy
  - b. Election of Board Treasurer
  - c. Approval of Quote to Replace 3 VAV Controllers at the Collinsville Library
  - d. Approval of FY2023 Resolution to Determine Estimate of Funds Needed
  - e. Set Date for Truth in Taxation Act Hearing
  - f. Review of Serving Our Public 4.0 Chapters 12 & 13
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/84505946333?pwd=Nlo1cGRuZlJSTnducGY5d2xoYVl5UT09>

Meeting ID: 845 0594 6333

Passcode: wRARH4

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