

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
September 19, 2022 at 6:30 PM
Fairmont City Library, 4444 Collinsville Road, Fairmont City, IL 62201**



Public Hearing – FY2023 Budget & Appropriations Ordinance

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. Adjournment

Regular Monthly Board of Trustees Meeting

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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 August 15, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. August 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. 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. Short Street Lot – City of Collinsville Offer on Parcel

8. New Business
 - a. Approval of FY2023 Budget & Appropriations Ordinance
 - b. Approval of FY2023 Building & Maintenance Ordinance
 - c. FY2022 Illinois Public Library Annual Report and Interlibrary Loan Traffic Survey
 - d. November 8, 2022 Ballot Advisory Question
 - e. Review of Serving Our Public 4.0 Chapter 11
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/84187224266?pwd=NHhMRzRJSm5QTXgxZ3BaZmFNZmorUT09>

Meeting ID: 841 8722 4266

Passcode: KyeY8p

One tap mobile

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Dial by your location

+1 646 931 3860 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 841 8722 4266

Passcode: 772684

Find your local number: <https://us02web.zoom.us/j/kc3q2ohnNU>