

**Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
April 17, 2023 at 6:30 PM  
Fairmont City Library, 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://mvl.d.org/pdf/2021/MVLD%20Bylaws%20as%20of%209.20.2021.pdf>*
4. Friends of the Library Updates
5. Trustee Comments
6. Consent Items
  - a. Approval of Minutes – Regular Board Meeting of March 20, 2023
  - b. Administrative Reports
    - i. Executive Director’s Report
    - ii. Assistant Director’s Report
  - c. Finances
    - i. March 2023 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 Updates
  - b. Repairs & Updates to the Blum House (Collinsville Library Foundation)
  - c. Eagle Scout Project: Memorial Bricks by Historical Museum
  - d. Disposal of Short Street Lot
8. New Business
  - a. Revisions to Acceptable Conduct Policy
  - b. Resolution 23-04: Resolution to Exclude Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
  - c. Executive Director Employment Agreement
  - d. Review of Serving Our Public 4.0 Chapter 6
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/87561604762?pwd=Z2hsbTJTZFUxUHlxSGFoUVZVakxQQT09>