

**Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
March 20, 2023 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://mvlid.org/pdf/2021/MVLID%20Bylaws%20as%20of%2009.20.2021.pdf>*
4. Friends of the Library
5. Trustee Comments
6. Consent Items
  - a. Approval of Minutes
    - i. Open Session for Regular Monthly Board Meeting of February 13, 2023
    - ii. Closed Session for Regular Monthly Board Meeting of February 13, 2023
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. February 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 Actions
  - b. Repairs & Updates to the Blum House – Collinsville Library Foundation
  - c. Eagle Scout Project – Memorial Bricks by Historical Museum
  - d. Short Street Lot
  - e. Local Government Efficiency Act: Assignment of Members of the Public Committee Members
  - f. Accommodations Policy
8. New Business
  - a. Draft Programming Policy
  - b. Revisions to Social Media Policy and Alcohol Policy
  - c. Review of Facilities Policy in Compliance with 75 ILCS 16/30-60
  - d. Resolution 23-03: Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
  - e. Review of Closed Session Minutes
  - f. Review of Serving Our Public 4.0 Chapter 5

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/81414011688?pwd=VGdnNUJBS3kzWVYwYjRHK3d4Z1hKQT09>