

**Notice & Agenda – Mississippi Valley Library District
June 18, 2025 at 5:30 PM**

**On-Site at the Collinsville Memorial Library, 408 West Main Street, Collinsville, IL 62234 and
[Via Zoom](#)**

Board of Trustees Personnel Committee Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input
Public comment policies are found in the [Board of Trustees Bylaws](#)
4. Trustee Comments
5. Unfinished Business
6. New Business
 - a. Appointment of Committee Chair and Minutes Taker
7. Closed Session
 - a. Executive Director's Annual Evaluation
 - b. Closed session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act
8. Action for Items Discussed in Closed Session
 - a. Action(s), if necessary, for any lawfully exempt matter discussed in closed session
9. 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.