

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
February 12, 2025 at 4:00 PM
On-Site at the Collinsville Memorial Library, 408 W. Main St., Collinsville, IL 62234 and
[Via Zoom](#)

Special Board of Trustees Meeting Agenda

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
7. Closed Session
 - a. Discussion Regarding the Filling of a Vacancy on the Board of Trustees [5 ILCS 120/2(c)(3) – “The selection of a person to fill a public office...including a vacancy in a public office...”]
 - 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. Possible Action Regarding the Filling of a Vacancy on the Board of Trustees
 - b. 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.