

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
February 18, 2025 at 6:30 PM
On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201 and
[Via Zoom](#)

Regular Monthly Board of Trustees Meeting Agenda

1. Call to Order and Roll Call
 - a. Swearing in of New Trustee Immediately after Call to Order and Prior to Roll Call
2. Pledge of Allegiance
3. Public Input - *Public comment policies are found in the [Board of Trustees Bylaws](#)*
4. Friends of the Library Updates
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Regular Board Meeting of January 21, 2025
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. January 2025 Expenses by Vendor, Profit & Loss, and Funds Balances
 - ii. Gift Fund Transactions
 - iii. FY2025 Profit & Loss Budget vs. Actual and Profit & Loss Previous Year Comparison
 - e. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. Discussion and Possible Action on Elevator Repair Proposals
 - b. Update on Executive Director Annual Evaluation Process
 - c. Discussion and Possible Action on Resolution 25-04 to Authorize Property Tax Abatement for Teklab Inc.
8. New Business
 - a. Discussion and Possible Action on Legal Counsel
 - b. Review of Serving Our Public 4.0, Chapters 3 & 4
9. Closed Session
 - a. Closed session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act
10. Action for Items Discussed in Closed Session
 - a. Action(s), if necessary, for any lawfully exempt matter discussed in closed session
11. 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.