

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
July 21, 2025 at 6:30 PM
On-Site at the Fairmont City Library, 4444 Collinsville Road, Fairmont City, IL 62201 and
[Via Zoom](#)

Regular 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. Friends of the Library Updates
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. June 11, 2025 Finance Committee Meeting
 - ii. June 16, 2025 Regular Monthly Meeting
 - iii. June 18, 2025 Personnel Committee Meeting – Open Session
 - iv. June 18, 2025 Personnel Committee Meeting – Closed Session
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. June 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. Building & Grounds
 - ii. Finance
 - iii. Fundraiser
 - iv. Personnel
7. Unfinished Business
 - a. Repairs to Collinsville Library's Elevator and Fairmont City Library's Field
 - i. Discussion and Possible Action on MEI Total Elevator Solutions Change Order #33584
8. New Business
 - a. Discussion and Possible Action on Revised FOIA Policy
 - b. Appointment of Two Trustees to Complete Annual Audit of Secretary's Records
 - c. Appointment of Alternate Whistleblower Auditor for a 1-Year Term
 - d. Discussion and Possible Action on Tentative Budget & Appropriations Ordinance (Ordinance # 26-01)
 - e. Review of Serving Our Public 4.0, Chapter 9
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.