

**Notice & Agenda – Mississippi Valley Library District**  
**Board of Trustees Meeting**  
**March 17, 2025 at 6:30 PM**  
**On-Site at the Collinsville Memorial Library, 408 West Main Street, Collinsville, IL 62234 and**  
**[Via Zoom](#)**

## Regular Monthly 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. Special Board Meeting of February 12, 2025 – Open Session
    - ii. Special Board Meeting of February 12, 2025 – Closed Session
    - iii. Regular Board Meeting of February 18, 2025
    - iv. Fundraising Committee Meeting of March 6, 2025
  - b. Communications
  - c. Administrative Reports
  - d. Finances
    - i. February 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. Elevator Repairs Update
  - b. Update on Executive Director Annual Evaluation Process
  - c. Discussion and Possible Action on Legal Counsel
8. New Business
  - a. Appointment of Trustee Robison to Finance Committee
  - b. Discussion and Possible Action on Revisions to Whistleblower Policy
  - c. Discussion and Possible Action Regarding Staff Unionization/Collective Bargaining Responsibilities
  - d. FY2025 Budget Revisions
  - e. Busey License Agreement – Discussion about Renewal
  - f. Collinsville Historical Museum – Discussion about Renewal
  - g. Review of [Serving Our Public 4.0](#), Chapter 5
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.