

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
October 20, 2025 at 6:30 PM
On-Site at the Collinsville Memorial Library, 408 West Main Street, Collinsville, IL 62234 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. September 4, 2025 Fundraising Committee Meeting
 - ii. September 15, 2025 Regular Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. September 2025 Expenses by Vendor, Profit & Loss, and Funds Balances
 - ii. Gift Fund Transactions
 - iii. FY2026 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
8. New Business
 - a. Discussion and Possible Adoption of Ordinance 26-02: Building & Maintenance for FY2026
 - b. Discussion and Possible Adoption of Resolution 26-03 to Determine Estimate of Funds Needed for FY2026
 - c. Discussion and Possible Approval of Busey Bank License Agreement Amendment for 2025-2030
 - d. Discussion and Possible Adoption of Revised Finances Policy
 - e. Discussion and Possible Approval of Bylaws Revision re: Written Summations of Public Comments
 - f. Review and Possible Action on Closed Session Minutes
 - g. Review of [Serving Our Public 4.0](#), Chapters 12-13
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.