

Notice & Agenda – Mississippi Valley Library District
Public Hearing & Board of Trustees Meeting
September 15, 2025 at 6:30 PM
On-Site at the Fairmont City Library, 4444 Collinsville Road, Fairmont City, IL 62201 and
[Via Zoom](#)

Public Hearing for Ordinance 26-01 Budget and Appropriations for FY2026

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. Adjournment

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. July 30, 2025 Building & Grounds Committee Meeting
 - ii. August 18, 2025 Regular Board Meeting
 - iii. September 4, 2025 Fundraising Committee Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. August 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 26-01: Budget & Appropriations for FY2026
 - b. Discussion and Possible Adoption of Resolution 26-02: ACT Community Action Grant Application for Solar-Powered E-Bike Charging Station
 - c. Discussion and Possible Adoption of Revised Meeting Spaces Policy – Reading Room
 - d. Review of [Serving Our Public 4.0](#), Chapter 11
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.