

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
August 17, 2026 at 6:30 PM
On-Site at 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. July 8, 2026 Building & Grounds Committee Meeting
 - ii. July 13, 2026 Finance Committee Meeting
 - iii. July 20, 2026 Regular Board of Trustees Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. July 2026 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
 - a. Discussion and Possible Action on Board Diversity & Bias Training - tabled
 - b. Discussion and Possible Action about Bylaws Modification re: Definition of “Liaison” - tabled
8. New Business
 - a. Discussion and Possible Action on Draft Family and Medical Leave Policies
 - b. Review of [Illinois Public Library Standards](#), Information Services
9. Closed Session
10. Action for Items 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.