

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
January 20, 2026 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. November 5, 2025 Finance Committee Meeting
 - ii. November 17, 2025 Regular Board of Trustees Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. November-December 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
 - a. Discussion and Possible Approval of Recommendation to Destroy Verbatim Closed Session Recordings Older than 18 Months
8. New Business
 - a. Discussion and Possible Approval of FY2025 Audit
 - b. Discussion and Possible Approval of Draft Bylaws Revision re: Remote Attendance by Individual Members
 - c. Discussion and Possible Approval of Draft Policy Revisions – Acceptable Conduct Policy
 - d. Review of [Illinois Public Library Standards](#), Access
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.