Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
November 16, 2026 at 6:30 PM
On-Site at 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. October 19, 2026 Regular Board of Trustees Meeting
        ii. November 9, 2026 Finance Committee Meeting
    b. Communications
    c. Administrative Reports
    d. Finances
        i. October 2026 Expenses by Vendor, Profit & Loss, and Funds Balances
        ii. Gift Fund Transactions
        iii. FY2027 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 Draft Jury Duty Policy
8. New Business
    a. Discussion and Possible Action on Draft Policy Revisions Related to the Illinois Menopause Equity and Care Act
    b. Discussion and Possible Action on Resolution 27-02 to Authorize Property Tax Abatement for Sev-Rend
    c. Discussion and Possible Action on Ordinance 27-03: FY2027 Tax Levy
    d. Review of Illinois Public Library Standards, Programming; Technology
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.