

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
September 21, 2026 at 6:30 PM
On-Site at Collinsville Memorial Library, 408 W. Main St., Collinsville, IL 62234 and
[Via Zoom](#)

Public Hearing for Ordinance 27-01 Budget & Appropriations for FY2027

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. Public Input - *Public comment policies are found in the [Board of Trustees Bylaws](#)*
3. Friends of the Library Updates
4. Trustee Comments
5. Consent Items
 - a. Approval of Minutes
 - i. August 17, 2026 Regular Board of Trustees Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. August 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
6. Unfinished Business
 - a. Discussion and Possible Action on Board Diversity & Bias Training
 - b. Discussion and Possible Action about Bylaws Modification re: Definition of “Liaison”
7. New Business
 - a. Discussion and Possible Action on Ordinance 27-01 FY2027 Budget and Appropriations
 - b. Discussion and Possible Action on Ordinance 27-02 FY2027 Building and Maintenance Fund
 - c. Discussion and Possible Action on Draft Jury Duty Policy
 - d. Discussion and Possible Action on Closed Session Minutes
 - e. Review of Illinois Public Library Standards, Marketing & Promotion
8. Closed Session
9. Action for Items Discussed in Closed Session
10. 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.