

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
January 13, 2023 at 6:30 PM
Blum House, 414 West Main Street, Collinsville, IL 62234



Regular Monthly Board of Trustees Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input

Public comment policies as approved and included in the Board of Trustees Bylaws can be found online at <https://mvlid.org/pdf/2021/MVLID%20Bylaws%20as%20of%209.20.2021.pdf>
4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Public Hearing and Regular Monthly Board Meeting of November 21, 2022
 - ii. Closed Session of November 21, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. November & December 2022 Expenses by Vendor, Profit & Loss, and Funds Balances
 - ii. Gift Fund Transactions
 - iii. FY 2023 Profit & Loss Budget vs. Actual
 - iv. Profit & Loss Previous Year Comparison
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. COVID-19 Related Actions
 - b. Tabled until March 2023: Repairs & Updates to the Blum House – Collinsville Library Foundation
 - c. Annual Evaluation of Executive Director
 - d. Eagle Scout Project – Memorial Bricks by Historical Museum
 - e. Short Street Lot
 - f. Holidays Policy Revision – Two Holidays on Back-to-Back Days and Involving a Sunday
8. New Business
 - a. Transfer of Donation from Gift Fund to Reserve Fund
 - b. FY2022 Audit
 - c. Local Government Efficiency Act
 - d. Resolution 23-02: Authorizing Membership in the Libraries of Illinois Risk Agency
 - e. Policies and Bylaws Clerical Revision – References to Center Managers Replaced by Assistant Director
 - f. Review of Serving Our Public 4.0 Introduction through Chapter 2

9. 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.

Join Zoom Meeting (for members of the public)

<https://us02web.zoom.us/j/89627944436?pwd=K1NYVm9sU1p1UlK0RVRIeWlIbEc1QT09>