

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting**

January 13, 2020 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
4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Minutes of the Fundraising Committee meeting of September 25, 2019
 - ii. Minutes of the regular board meeting of November 18, 2019
 - iii. Minutes of the special board meeting of December 23, 2019 and January 6, 2020
 - iv. Minutes of the closed session of the special board meeting of January 6, 2020
 - b. Administrative Reports
 - i. Director's Report
 - ii. Center Managers' Report
 - c. Finances
 - i. November & December 2019 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet, Gift Fund Deposits
 - iii. FY 2020 Profit & Loss Budget vs. Actual
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. Copier Lease Agreement
8. New Business
 - a. FY 2019 Audit
 - b. Length of Trustee Terms
 - c. Freedom of Information Act Policy Revisions
 - d. Electrical Quote for Electrical Panel Project (Emergency Work)
 - e. Use of Gift Fund Monies to Fund Electrical Panel Replacement Project
9. Closed Session
10. Adjournment
 - a. Next meeting – February 10, 2020

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 persons.