

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

January 6, 2020 at 6:00 PM

Blum House, 414 West Main Street, Collinsville, IL 62234

Special Board of Trustees Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input
4. Trustee Comments
5. Unfinished Business
6. New Business
 - a. Acceptance of Executive Director Resignation
 - b. Appointment of and Compensation for Interim Director
 - c. Resolution 2020-1 Notice of Appointment of IMRF Authorized Agent
 - d. Designation of Freedom of Information Act Officer and Open Meetings Act Officer
7. Closed Session
8. Adjournment
 - a. Next regular meeting – January 13, 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.