

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

**April 20, 2020 at 7:30 PM**

**Via Zoom – see instructions below**

**Regular Monthly Board of Trustees Meeting**

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

*For the duration of the shelter-in-place mandate, public comments may be submitted in the following manners:*

- *Live via video and/or audio attendance through Zoom*
- *By email submitted to [board@mvlid.org](mailto:board@mvlid.org). Correspondence received to this email account at least three hours prior to the meeting will be read aloud and entered into the minutes.*

*All other public comment policies as approved and presented in the Board of Trustees Bylaws remain in effect.*

*Bylaws can be found online at <https://mvlid.org/pdf/2019/MVLD%20Bylaws%202019%20rvsd%209.16.19.pdf>*

4. Friends of the Library
5. Trustee Comments
6. Consent Items
  - a. Approval of Minutes
    - i. Minutes of the regular board meeting of March 16, 2020
    - ii. Minutes of the Personnel Committee meetings of March 31, 2020; April 3, 2020; and April 9, 2020
  - b. Administrative Reports
    - i. Center Managers' Reports
  - c. Finances
    - i. March 2020 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. Board of Trustees Photo
  - b. Statements of Economic Interest
8. New Business
  - a. Trustees Assigned to Board Email Address
  - b. Fairmont City TIF #1 & TIF #2 Extension Request
  - c. FY2021 Salary & Wage Scales
  - d. COVID-19 Related Actions
    - i. Overview of Current Operations and Draft Plans for Reopening
    - ii. Payment of Staff for Duration of Shelter-in-Place Order
  - e. Hiring of Executive Director
9. Closed Session
10. Adjournment
  - a. Next meeting – May 18, 2020

**Join Zoom Meeting**

<https://zoom.us/j/95998186553?pwd=ZVZKK1hnSFraDk3cHhXNFZGOG55Zz09>

Meeting ID: 959 9818 6553

Password: 7bDG4P

One tap mobile

+13126266799,,95998186553#,,#,776231# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 959 9818 6553

Password: 776231

**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.**