

**Notice & Agenda – Mississippi Valley Library District  
Board of Trustees Meeting  
August 17, 2020 at 7:30 PM**

**On-Site at the Historic Blum House, 414 West Main Street, Collinsville, IL 62234  
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

*When meetings are held remotely through digital means, 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.*
- *On-site at the meeting location.*

*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 July 20, 2020
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. July 2020 Expenses by Vendor List and Profit & Loss
    - ii. Funds Balance Sheet and Gift Fund Deposits
    - iii. FY 2020 and FY 2021 Profit & Loss Budget vs. Actual
  - d. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Fundraiser
7. Unfinished Business
  - a. Board of Trustees Photo – Tabled Indefinitely
  - b. COVID-19 Related Actions
    - i. Overview of Current Operations
    - ii. Payment of Staff
8. New Business
  - a. Bylaws Revision (1<sup>st</sup> Read) – Article VIII: Amendment of Bylaws
  - b. Pan Sculpture Update
9. Closed Session
10. Adjournment
  - a. Next meeting – September 21, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/84419772431?pwd=eHJLQVV0czVtcGI3TGZmcVdFTHM5UT09>

Meeting ID: 844 1977 2431

Passcode: kX6hbf

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