

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

February 10, 2020 at 6:30 PM

Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201

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 regular board meeting of January 13, 2020
 - ii. Minutes of the Personnel Committee meeting of January 23, 2020
 - b. Administrative Reports
 - i. Director's Report
 - ii. Center Managers' Report
 - c. Finances
 - i. January 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
8. New Business
 - a. Administrative Staff Restructuring
 - b. Executive Director Job Description and Compensation
 - c. Confidentiality of Records Policy
 - d. Victims' Economic Security and Safety Act Policy
 - e. Reimbursements Policy
9. Closed Session
10. Adjournment
 - a. Next meeting – March 16, 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.