

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

**January 23, 2020 at 6:30 PM**

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

**Personnel Committee 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. Designation of Committee Chair and Recorder of Minutes
  - b. Executive Director Job Description
  - c. Executive Director Compensation
7. Closed Session
8. Adjournment

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.