

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
January 11, 2021 at 6:30 PM**

**On-Site at the 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. 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/2020/MVLD%20Bylaws%20revised%207.20.2020.pdf>

4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Regular Board Meeting of November 16, 2020
 - ii. Personnel Committee Meeting of December 16, 2020
 - iii. Finance Committee Meeting of January 8, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. November-December 2020 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet
 - iii. Gift Fund Transactions
 - iv. FY 2021 Profit & Loss Budget vs. Actual
 - v. Profit & Loss Previous Year Comparison
 - d. Committee Reports
 - i. Finance
 - ii. Personnel – Review of December 16, 2020 Meeting
 - iii. Fundraiser – Review of January 8, 2021 Meeting
7. Unfinished Business
 - a. Board of Trustees Photo – Tabled Indefinitely
 - b. Pan Sculpture Update
 - c. COVID-19 Related Actions
8. New Business
 - a. FY2020 Annual Audit
 - b. Families First Coronavirus Response Act (or Similar) Voluntary Extension
 - c. Van Maintenance & Future Planning
 - d. Revisions to Borrowing Policy (Section 5.1)
 - e. Revisions to Financial Policies (Section 6)
 - f. Review of Serving Our Public 4.0 "Introduction" through "Chapter 2: Governance and Administration"

9. Closed Session
10. Adjournment
 - a. Next meeting – February 8, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82656929395?pwd=T1YvQmQrV2V3OFliVkZvU2tiM0crQT09>

Meeting ID: 826 5692 9395

Passcode: x7rSgK

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