

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

**July 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

*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.*

*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 June 15, 2020
  - b. Administrative Reports
    - i. Executive Director's Report
    - ii. Assistant Director's Report
  - c. Finances
    - i. June 2020 Expenses by Vendor List and Profit & Loss
    - ii. Funds Balance Sheet and 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 – Tabled until August 2020
  - b. COVID-19 Related Actions
    - i. Overview of Current Operations
    - ii. Payment of Staff
  - c. Bylaws Revision - Remote Meetings
8. New Business
  - a. Revisions to Freedom of Information Act Policy
  - b. Appointment of Two Trustees for Audit of Secretary's Records (Annual Report Requirement)
  - c. Tentative Approval of Ordinance No. 21-01: Budget & Appropriations Ordinance
9. Closed Session
10. Adjournment
  - a. Next meeting – August 17, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/88374546011?pwd=R21YcDNlVzBlb0pqKys0UnJJSzZRUT09>

Meeting ID: 883 7454 6011

Password: 2yFwYX

One tap mobile

+13126266799,,88374546011#,,,,0#,,959436# US (Chicago)

+16468769923,,88374546011#,,,,0#,,959436# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 883 7454 6011

Password: 959436

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