

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

May 18, 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

For the duration of the shelter-in-place mandate, 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.*

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 April 20, 2020
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. April 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
 - a. Board of Trustees Photo
 - b. COVID-19 Related Actions
 - i. Overview of Current Operations and Draft Plans for Reopening
 - ii. Payment of Staff for Duration of Shelter-in-Place Order
8. New Business
 - a. Draft FY2021 Budget
 - b. FY2021 Non-Resident Fee
 - c. Draft Total Compensation Package Posting
 - d. FY2021 Meeting Dates
9. Closed Session
10. Adjournment
 - a. Next meeting – June 15, 2020

Join Zoom Meeting

<https://zoom.us/j/95881163025?pwd=YWdOM2Ztb2E5NzlvTSsvWFBZdy9nZz09>

Meeting ID: 958 8116 3025

Password: 1LkMzj

One tap mobile

+13126266799,,95881163025#,,#,466852# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 958 8116 3025

Password: 466852

Find your local number: <https://zoom.us/j/95881163025?pwd=MTkMZWpMcU9kdzNlR0pSc0p0aU5kZWp3>

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 or kylaw@mvlid.org) promptly to allow the Mississippi Valley Library District to make reasonable accommodations for those persons.