

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
October 19, 2020 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. Minutes of the Public Hearing and Regular Board Meeting of September 21, 2020
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. September 2020 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet and Gift Fund Deposits
 - iii. FY 2021 Profit & Loss Budget vs. Actual
 - iv. Profit & Loss Previous Year Comparison
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. Board of Trustees Photo – Tabled Indefinitely
 - b. Pan Sculpture Update
 - c. COVID-19 Related Actions
 - i. Overview of Current Operations
 - ii. Payment of Staff
8. New Business
 - a. Resolution 21-01: Resolution to Determine Estimate of Funds Needed for 2020-2021 Fiscal Year
 - b. Resolution 21-02: Resolution to Establish the Purpose of the Gift Fund
 - c. Recommendation to Dispose of Closed Session Recordings Older than 18 Months
 - d. Review of Serving Our Public 4.0 "Chapter 6: Safety" to "Chapter 10: Programming"
9. Closed Session
10. Adjournment
 - a. Next meeting – November 16, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/88069595170?pwd=MmEvUzE2dUhWWmNkWTgzVmFVV2xQUt09>

Meeting ID: 880 6959 5170

Passcode: Q3hv71

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