Notice & Agenda – Mississippi Valley Library District Board of Trustees Meeting September 10, 2020 at 7:00 PM

On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201 Via Zoom – see instructions below

Board of Trustees Meeting Finance Committee

- 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 <u>board@mvld.org</u>. 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 <u>https://mvld.org/pdf/2020/MVLD%20Bylaws%20revised%207.20.2020.pdf</u>

- 4. Unfinished Business
- 5. New Business
 - a. Budget & Appropriations Ordinance 21-01 for FY 2021
 - b. Tax Levies and Related Documents for FY 2021
 - c. Purpose of the Gift Fund
- 6. Closed Session
- 7. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/86487647466?pwd=b29YbzdYalNkc2ZEQndWZ3kvdkFwUT09

Meeting ID: 864 8764 7466 Passcode: uDWRg2 One tap mobile +13017158592,,86487647466#,,,,,,0#,,151424# US (Germantown) +13126266799,,86487647466#,,,,,,0#,,151424# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 864 8764 7466 Passcode: 151424 Find your local number: https://us02web.zoom.us/u/keCB5wnMs3