

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meetings
September 21, 2020 at 6:30 PM**

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

**Public Hearing
Budget & Appropriations Ordinance 21-01**

1. Call to Order and Roll Call
2. Reading of Budget & Appropriations Ordinance 21-01
3. Public Input
4. Adjournment

**Regular Monthly Board of Trustees Meeting
Immediately Following the Public Hearing**

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 Regular Board Meeting of August 17, 2020
 - ii. Minutes of the Finance Committee Meeting of September 10, 2020
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. August 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. Bylaws Revision– Article VIII: Amendment of Bylaws

- c. Pan Sculpture Update
- d. COVID-19 Related Actions
 - i. Overview of Current Operations
 - ii. Payment of Staff
- 8. New Business
 - a. Budget & Appropriations Ordinance 21-01 for FY 2021
 - b. Building & Maintenance Fund Ordinance 21-02 for FY 2021
 - c. Discussion about FY2021 Tax Levies
 - d. Recommendation for Designation of Gift Fund
 - e. Illinois Public Library Annual Report
 - f. Fairmont City Land Swap – Memorandum of Understanding
 - g. Review of Serving Our Public 4.0 “Introduction” to “Chapter 5: Building Infrastructure and Maintenance”
 - h. Closed Session Minutes of June 19, 2017
- 9. Closed Session
- 10. Adjournment
 - a. Next meeting – October 19, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/89889381453?pwd=Um5kWjU5d0lIOEF3U0s1c0RJRHg2QT09>

Meeting ID: 898 8938 1453

Passcode: 8mw3Wq

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Meeting ID: 898 8938 1453

Passcode: 205030

Find your local number: <https://us02web.zoom.us/j/kcfl2zOOci>