

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
February 8, 2021 at 6:30 PM**

**On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201
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@mvl.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://mvl.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. Regular Board Meeting of January 11, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. January 2021 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet
 - iii. Gift Fund Transactions
 - iv. FY 2021 Profit & Loss Budget vs. Actual
 - v. Profit & Loss Previous Year Comparison
 - d. Committee Reports
 - i. Finance
 - ii. Personnel
 - iii. Fundraiser
7. Unfinished Business
 - a. Pan Sculpture Update
 - b. COVID-19 Related Actions
 - c. Van Maintenance & Future Planning
8. New Business
 - a. Process for Annual Executive Director Performance Review
 - b. Process for Reporting MVL Employee Disciplinary Actions
 - c. Post-Pandemic Service Hours for Collinsville Memorial Library Center
 - d. Review of Serving Our Public 4.0 "Chapter 3: Personnel" and "Chapter 4: Access"
9. Closed Session
10. Adjournment
 - a. Next meeting – March 15, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87342414467?pwd=aFZyZy9zSXJjUnJnOHRUdHRFYW4yQT09>

Meeting ID: 873 4241 4467

Passcode: hE1tTX

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