

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
July 19, 2021 at 6:30 PM**

**On-Site at the Blum House, 414 W. Main St., 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@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 Monthly Board Meeting of June 21, 2021
 - ii. Fundraising Committee Meeting of July 6, 2021
 - iii. Finance Committee Meeting of July 14, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. June 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. COVID-19 Related Actions
8. New Business
 - a. Liberty National – Additional Benefits for Employees
 - b. Revisions to Freedom of Information Act Policy
 - c. Review of Holidays Policy

- d. Audit of Secretary's Records for Annual Report
 - e. Ordinance 22-01: Draft Budget & Appropriations Ordinance
 - f. Establishment of Budget & Appropriations Ordinance Public Hearing
 - g. Review of Serving Our Public 4.0 "Chapter 9: Public Services: Reference and Reader's Advisory Services"
9. Closed Session
- a. 5 ILCS 120/2(c)(1) – "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees..."
10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82888968950?pwd=RWJxWVBENStHZk80bUk4di9KQmxRZz09>

Meeting ID: 828 8896 8950

Passcode: pq5egc

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Passcode: 962332

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