

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
June 21, 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@mvlld.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://mvlld.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. Outgoing Board Meeting of May 17, 2021
 - ii. Regular Monthly Board Meeting of May 17, 2021
 - iii. Finance Committee Meeting of June 15, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. May 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
 - b. Ordinance 21-04 Meeting Dates for FY2022
 - c. FY2022 Non-Resident Fee and Free Non-Resident E-Resources Accounts
 - d. FY2022 Budget
8. New Business

- a. Financial Ordinances Calendar
 - b. Review of Serving Our Public 4.0 “Chapter 8: System Member Responsibilities and Resource Sharing”
9. Closed Session
 10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83252678339?pwd=WHRtYmdKeVBmdnU4TE9BMlduQmt0QT09>

Meeting ID: 832 5267 8339

Passcode: Jq7TGi

One tap mobile

+13126266799,,83252678339#,,,,*474153# US (Chicago)

+16468769923,,83252678339#,,,,*474153# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 832 5267 8339

Passcode: 474153

Find your local number: <https://us02web.zoom.us/j/kenUwyL2Hi>