

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
March 15, 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@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. Regular Board Meeting of February 8, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. February 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
 - i. FFCRA Leave Extension
 - c. Van Maintenance & Future Planning
 - d. Annual Executive Director Performance Review
 - e. Post-Pandemic Service Hours for Collinsville Memorial Library Center
8. New Business

- a. Review of closed session minutes
 - b. Personnel Policy Revisions
 - c. Review of Serving Our Public 4.0 “Chapter 5: Building Infrastructure and Maintenance”
9. Closed Session
10. Adjournment
- a. Next meeting – April 19, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82416863923?pwd=OFZLYy9tMk9SbS95bmYrVFF5ZUIDUT09>

Meeting ID: 824 1686 3923

Passcode: M4fk7A

One tap mobile

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