

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
May 17, 2021 at 6:30 PM**

**On-Site at the Blum House, 414 West Main Street, Collinsville, IL 62234
Via Zoom – see instructions below**

Outgoing 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. Consent Items
 - a. Minutes of the Regular Board Meeting of April 19, 2021
5. Unfinished Business
6. New Business
 - a. Administer Oath of Office [75 ILCS 16/30-40(a)] for Recently Elected Trustees
7. Adjournment Sine Die

**Regular Monthly Board of Trustees Meeting
Immediately after Adjournment of Outgoing Board of Trustees Meeting**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Election of Board Officers
4. Public Input

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5. Friends of the Library
6. Trustee Comments

7. Consent Items
 - a. Approval of Minutes
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. April 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
8. Unfinished Business
 - a. Pan Sculpture Update
 - b. COVID-19 Related Actions
9. New Business
 - a. Appointment of Trustees to Committees
 - b. Determine Meeting Dates and Times for Next Fiscal Year
 - c. FY2022 Salary Schedule
 - d. Drafts of FY2022 Non-Resident Fee Calculation and Working Budget
 - e. Resolution 21-03 Support for Fairmont City TIF 1 & 2 Extensions, Revised
 - f. Review of Serving Our Public 4.0 "Chapter 7: Collection Management"
10. Closed Session
11. Adjournment
 - a. Next meeting – June 21, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/83021324907?pwd=QThLWWJ0NXNyTmINWU1NTG15T0RZQT09>

Meeting ID: 830 2132 4907

Passcode: e4YfNb

One tap mobile

+13126266799,,83021324907#,,,,*692733# US (Chicago)

+16468769923,,83021324907#,,,,*692733# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 830 2132 4907

Passcode: 692733

Find your local number: <https://us02web.zoom.us/j/kd7p4CwMos>