**Notice & Agenda – Mississippi Valley Library District**
**Board of Trustees Meeting**
**February 14, 2022 at 6:30 PM**

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

A Statement from Board President Mark Schusky:

"The Governor of the State of Illinois has issued a disaster declaration related to public health concerns and all or part of the Mississippi Valley Library District's jurisdiction is covered by the disaster area. In my role as the Board President of the Mississippi Valley Library District's Board of Trustees, I have determined that an in-person meeting is not practical or prudent due to the disaster. Specifically, COVID-19 positivity rates in our service area remain high, with both Madison and St. Clair Counties having a high community transmission designation from the CDC. Therefore, the Board of Trustees is meeting virtually and in accordance with 5 ILCS 120/7(e)."

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**Regular Monthly Board of Trustees Meeting**

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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@mvld.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://mvld.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 January 10, 2022
   b. Administrative Reports
      i. Executive Director's Report
      ii. Assistant Director's Report
   c. Finances
      i. January 2022 Expenses by Vendor, Profit & Loss, and Funds Balances
      ii. Gift Fund Transactions
      iii. FY 2022 Profit & Loss Budget vs. Actual
      iv. Profit & Loss Previous Year Comparison
   d. Committee Reports
      i. Finance
      ii. Personnel
      iii. Fundraiser

7. Unfinished Business
    a. COVID-19 Related Actions
        i. Paid COVID Leave –Employee Eligibility
    b. Repairs & Updates to the Blum House – Collinsville Library Foundation
    c. Background Checks for Employees
    d. Annual Sexual Harassment Prevention Training
8. New Business
    a. Trial Service Hours for Collinsville Library – Recommendation to Make Permanent
    b. Paid Holidays that Fall on Sundays
    c. Review of Serving Our Public 4.0 Chapters 3 & 4
9. Closed Session
10. Adjournment

**Join Zoom Meeting**
https://us02web.zoom.us/j/81000900035?pwd=QTRlbS9oT3RVdDliYXk3Y05zMDcrdz09

Meeting ID: 810 0090 0035
Passcode: F7u7A0
One tap mobile
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+16468769923,,81000900035#,,,,*694529# US (New York)

Dial by your location
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    +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)
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Meeting ID: 810 0090 0035
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