

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
January 10, 2022 at 6:30 PM**

**On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201
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 have at least quadrupled since the last meeting of the Board of Trustees. Therefore, the Board of Trustees is meeting virtually and in accordance with 5 ILCS 120/7(e).”

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 Monthly Board Meeting of November 15, 2021
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. November & December 2021 Expenses by Vendor List and Profit & Loss
 - ii. Funds Balance Sheet
 - iii. Gift Fund Transactions
 - iv. FY 2022 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
 - i. Continuation of Paid COVID Leave
 - b. Fairmont City Rooftop HVAC Unit
 - c. Repairs & Updates to the Blum House – Collinsville Library Foundation
- 8. New Business
 - a. FY2021 Audit
 - b. Drafts – Services Policy, Collection Development Policy, and Request for Reconsideration of Library Materials Form
 - c. Background Checks for Employees
 - d. Annual Sexual Harassment Prevention Training
 - e. Review of Serving Our Public 4.0 Introduction through Chapter 2
- 9. Closed Session
- 10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85777635205?pwd=RGRKL1FvKzJNd3V2K0xpbWpJeVVWdz09>

Meeting ID: 857 7763 5205

Passcode: 4GwTW7

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Meeting ID: 857 7763 5205

Passcode: 924241

Find your local number: <https://us02web.zoom.us/j/kYdUHd2qy>