

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
June 27, 2022 at 6:30 PM**

On-Site at the Blum House, 414 West Main Street, Collinsville, IL 62234

Regular Monthly Board of Trustees Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input
Public comment policies as approved and included in the Board of Trustees Bylaws can be found online at <https://mvlid.org/pdf/2021/MVLD%20Bylaws%20as%20of%209.20.2021.pdf>
4. Friends of the Library
5. Trustee Comments
6. Consent Items
 - a. Approval of Minutes
 - i. Regular Monthly Board Meeting of May 16, 2022
 - ii. Personnel Committee Meeting of June 6, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. May 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
 - b. Repairs & Updates to the Blum House – Collinsville Library Foundation
 - c. Board Vacancy
 - d. Annual Evaluation of Executive Director
8. New Business
 - a. Ordinance 22-04: Meeting Dates for FY2023
 - b. FY2023 Budget
 - c. Total Compensation Package
 - d. Financial Ordinances Calendar for FY2023
 - e. Review of Serving Our Public 4.0 Chapter 8
9. Closed Session
10. Adjournment

The Mississippi Valley Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the library administrator (618-344-1112) promptly to allow the Mississippi Valley Library District to make reasonable accommodations for those patrons.

Join Zoom Meeting (for members of the public)

<https://us02web.zoom.us/j/88543399241?pwd=Jsimz4FQHZ77qNidI272WJlhbtKiC.1>

Meeting ID: 885 4339 9241

Passcode: LAHj0U

One tap mobile

+13126266799,,88543399241#,,,,*940241# US (Chicago)

+16468769923,,88543399241#,,,,*940241# 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 885 4339 9241

Passcode: 940241

Find your local number: <https://us02web.zoom.us/j/88543399241?pwd=Jsimz4FQHZ77qNidI272WJlhbtKiC.1>