

**Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
May 16, 2022 at 6:30 PM**

On-Site at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201

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 April 25, 2022
 - b. Administrative Reports
 - i. Executive Director's Report
 - ii. Assistant Director's Report
 - c. Finances
 - i. April 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. Background Checks for Volunteers
 - e. Annual Evaluation of Executive Director
 - f. Policy – Bereavement Leave (2nd Draft)
8. New Business
 - a. Discussion of Meeting Dates for FY2023
 - b. FY2023 Salary Scales
 - c. FY2023 Non-Resident Fees
 - d. Draft FY2023 Budget
 - e. Review of Serving Our Public 4.0 Chapter 7
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/89252586244?pwd=VDNxc2NoMGJ5dCtZa0Fqd1FxdXFQQT09>

Meeting ID: 892 5258 6244

Passcode: c2r38L

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