Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
February 13, 2023 at 6:30 PM
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://mvld.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 January 13, 2023
   b. Administrative Reports
      i. Executive Director's Report
      ii. Assistant Director's Report
   c. Finances
      i. January 2023 Expenses by Vendor, Profit & Loss, and Funds Balances
      ii. Gift Fund Transactions
      iii. FY 2023 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. Tabled until March 2023: Repairs & Updates to the Blum House – Collinsville Library Foundation
   c. Annual Evaluation of Executive Director
   d. Eagle Scout Project – Memorial Bricks by Historical Museum
   e. Short Street Lot
   f. Local Government Efficiency Act
8. New Business
   a. Draft Collection Development Policy
   b. Draft Accommodations Policy
   c. Review of Trustee Orientation Plan and Manual
   d. Review of Serving Our Public 4.0 Chapters 3 & 4
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/82879166003?pwd=N3JtOGJhQ0dTQVJMOUkrVmFRSHBXQT09