

**Notice & Agenda – Mississippi Valley Library District**  
**Board of Trustees Meeting**  
**April 15, 2025 at 6:30 PM**  
**On-Site at the Fairmont City Library, 4444 Collinsville Road, Fairmont City, IL 62201 and**  
**[Via Zoom](#)**

**Regular Monthly Board of Trustees Meeting Agenda**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Input - *Public comment policies are found in the [Board of Trustees Bylaws](#)*
4. Friends of the Library Updates
5. Trustee Comments
6. Consent Items
  - a. Approval of Minutes
    - i. Special Board Meeting of February 12, 2025 – Closed Session –approve and open
    - ii. Regular Board Meeting of March 17, 2025
  - b. Communications
  - c. Administrative Reports
  - d. Finances
    - i. March 2025 Expenses by Vendor, Profit & Loss, and Funds Balances
    - ii. Gift Fund Transactions
    - iii. FY2025 Profit & Loss Budget vs. Actual and Profit & Loss Previous Year Comparison
  - e. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Fundraiser
7. Unfinished Business
  - a. Elevator Repairs Update
  - b. Update on Executive Director Annual Evaluation Process
  - c. Discussion and Possible Action on Combination of Whistleblower Policy and Anti-Harassment & Non-Discrimination Policy
8. New Business
  - a. Discussion and Possible Action on Procedures for Disposal of Library Records in Compliance with Application for Authority to Dispose of Local Records
  - b. Discussion and Possible Action on Creation of and Appointments to Building and Grounds Committee
  - c. Discussion and Possible Action on Legal Action Regarding Damage to Fairmont City Library's Field
  - d. Review of [Serving Our Public 4.0](#), Chapter 6
9. Closed Session
  - a. Closed session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act
10. Action for Items Discussed in Closed Session
  - a. Action(s), if necessary, for any lawfully exempt matter discussed in closed session
11. 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.