

**Notice & Agenda – Mississippi Valley Library District**  
**Board of Trustees Meeting**  
**August 18, 2025 at 6:30 PM**  
**On-Site at the Collinsville Memorial Library, 408 W. Main St., Collinsville, IL 62234 and**  
**[Via Zoom](#)**

## Regular 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. July 21, 2025 Regular Board Meeting
    - ii. July 30, 2025 Building & Grounds Committee Meeting
  - b. Communications
  - c. Administrative Reports
  - d. Finances
    - i. July 2025 Expenses by Vendor, Profit & Loss, and Funds Balances
    - ii. Gift Fund Transactions
    - iii. FY2026 Profit & Loss Budget vs. Actual and Profit & Loss Previous Year Comparison
  - e. Committee Reports
    - i. Building & Grounds
    - ii. Finance
    - iii. Fundraiser
    - iv. Personnel
7. Unfinished Business
  - a. Repairs to Collinsville Library's Elevator and Fairmont City Library's Field
8. New Business
  - a. Discussion and Possible Adoption of Draft Equal Employment Opportunity Policy
  - b. Discussion and Possible Adoption of Revised Borrowing Policy
  - c. Review of Serving Our Public 4.0, Chapter 10
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.