

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
November 17, 2025 at 6:30 PM
On-Site at the Fairmont City Library, 4444 Collinsville Road, Fairmont City, IL 62201 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. October 20, 2025 Regular Meeting
 - ii. November 4, 2025 Building & Grounds Committee Meeting
 - iii. November 5, 2025 Finance Committee Meeting
 - iv. November 7, 2025 Special Board of Trustees Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. October 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
8. New Business
 - a. Discussion and Possible Adoption of Ordinance 26-03 FY2026 Tax Levy
 - b. Discussion and Possible Approval of Solar Energy System Projects for Collinsville Memorial Library and Fairmont City Library
 - c. Facilities and Collection Development Policies
 - i. Biannual Review of Policies
 - ii. Discussion and Possible Adoption of Resolution 26-01 Regarding Review of Facilities and Collection Development Policies
 - d. Discussion and Possible Adoption of Revised Social Media Policy
 - e. Discussion and Possible Approval of Recommendation to Destroy Verbatim Closed Session Recordings Older than 18 Months
 - f. Review of [Serving Our Public 4.0](#), Appendices
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.