

Notice & Agenda – Mississippi Valley Library District
Board of Trustees Meeting
July 20, 2026 at 6:30 PM
On-Site at Collinsville Memorial Library, 408 West Main Street, 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. June 15, 2026 Regular Board of Trustees Meeting
 - ii. July 8, 2026 Building & Grounds Committee Meeting
 - iii. July 13, 2026 Finance Committee Meeting
 - b. Communications
 - c. Administrative Reports
 - d. Finances
 - i. June 2026 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 Action on FOIA Policy Revisions
 - b. Discussion and Possible Action on Tentative FY2027 Budget & Appropriations Ordinance
 - c. Appointment of Two Trustees to Audit FY2026 Secretary's Records for the Annual Report
 - d. Appointment of Whistleblower Alternate Auditor
 - e. Discussion and Possible Action on Board Diversity & Bias Training
 - f. Discussion about Bylaws Modification re: Definition of "Liaison"
 - g. Discussion and Possible Action on Quotes for Fairmont City Library Air Conditioning Units
 - h. Discussion and Possible Action on Proposals for Solar Panel Systems at Collinsville Memorial Library and Fairmont City Library
 - i. Review of Illinois Public Library Standards, Human Resources
9. Closed Session – None
10. Action for Items Discussed in Closed Session - None
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.