

**Mississippi Valley Library District  
Board of Trustees' Meeting**

**Location:  
Historic Blum House  
414 W. Main St.  
Collinsville, IL 62234**

May 21, 2018  
7:00 p.m.  
Regular Meeting

**AGENDA**

**Call to Order and Roll Call**

**Public Input**

**Consent Items:**

- Minutes of the regular meeting of April 16, 2018
- Minutes of the special meeting of May 7, 2018
- Communications
  - Thank you from the Illinois State Library
  - Thank you from the family of Alex Bregen, Jr.
  - Letter from Patricia Roskowski
  - Collinsville Food Pantry
- Administrative Reports
  - Executive Director=s Report
  - Center Manager=s Reports
- Finance
  - April Bill List
  - General Fund Reports
  - Gift Fund Reports
- Committee Reports
  - Finance
  - Personnel
  - Fund raiser
  - Special Committees

**Discussion Items:**

- Policy Manual: \*New\* Identity Protection Policy
- Proposed items for next meeting's agenda.

**Action Items:**

- FY2019 budget
- Replacement of computer lab AC unit
- Approve the Non-resident Fee for FY2018 using the General Mathematical Formula
- Policy Manual:
  - Bloodborne Pathogen
  - Investment of Public Funds

**Closed Session**

**Adjournment**

Next Meeting – June 18, 2018