

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

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

January 22, 2018
7:00 p.m.
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

- Minutes of the regular meeting of November 20, 2017
- Minutes of the special meeting of January 8, 2018
- Communications
 - Thank you notes
 - IMRF contribution rate for 2018
- Administrative Reports
 - Director's Report
 - Manager's Reports
- Finance
 - November/December Bill List
 - General Fund Statement
 - Gift Fund Statement
- Committee Reports
 - Finance
 - Personnel
 - Fund raiser
 - Special Committees

Discussion Items:

- EPA numbers for FCLC
- Proposed items for next meeting's agenda.

Action Items:

- Policy manual section
 - Personnel sections 1-7
- Blum House grandfather clock update
- Pan fountain repairs update.

Closed Session

Adjournment

Next Meeting – February 12, 2018