

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

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

February 11, 2019
7:00 p.m.
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Trustee Comments

Consent Items:

Minutes of the regular meeting of January 14, 2019

Communications

Administrative Reports

- Director's Report
- Managers' Reports

Finances

- January 2019 Expenses by Vendor List and Profit & Loss
- Funds Balance Sheet, Gift Fund Deposits
- FY2019 Profit & Loss Budget vs. Actual

Committee Reports

- Finance
- Personnel
- Fundraiser
- Special Committees - Executive Director Search Committee

Discussion Items:

- Lease negotiations with TheBank of Edwardsville – tabled until May 2019
- Statements of Economic Interest Filing
- Executive Director Search Committee Recommendations
- Services – Juvenile Fines
- Proposed items for next meeting's agenda

Closed Session:

- Review of Closed Session Minutes [5 ILCS 120/2(c)(21)] – Feb. 13, 2017; June 19, 2017; August 20, 2018

Action Items:

- Fairmont City land issues
- Closed Session Minutes – Feb. 13, 2017; June 19, 2017; August 20, 2018

Adjournment

Next Meeting – March 18, 2019

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 persons.