

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

**Location:
Collinsville Memorial Library Center
408 W. Main St.
Collinsville, IL 62234**

February 28, 2019
6:00 p.m.
Special Meeting

AGENDA

Call to Order and Roll Call

Public Input

Trustee Comments

Discussion Items

- Terms of Employment for Executive Director position

Closed Session

- 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body"

Action Items

- Employment of an Executive Director
- February 21, 2019 Special Meeting Minutes

Adjournment

Next Regular 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.