



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

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

July 17, 2017 at 7:00 p.m.

AGENDA

Board Member Oath of Office

Call to Order and Roll Call

Public Input

Consent Items

Minutes of the regular meeting of June 19, 2017
Minutes of the closed session of June 19, 2017

Communications

Administrative Reports

- Director's Report
- Manager's Reports

Finance

- Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance
- Personnel
- Fund raiser
- Special Committees

Discussion Items

- Galas property in Fairmont City
- Per Capita grant FY2018
- Proposed items for next meeting's agenda

Action Items

- Homebound Service Policy
- Security Cameras Policy
- Ordinance 18-01 Building Maintenance Ordinance
- Resolution no. 2018-1 Authorized Signers

Closed Session

Adjournment

Next Meeting – August 21, 2017