



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

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

June 19, 2017
7:00 p.m.

Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

Minutes of the regular meeting of May 15, 2017

Communications

- Thank you note from Caseyville Elementary School
- Thank you note from AARP Tax-Aide

Administrative Reports

- Director's Report
- Manager's Reports

Finance

- May Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance
- Personnel
- Fund raiser
- Special Committees

Discussion Items:

- First reading of the new policy: Homebound Service
- First reading of the new policy: Security Cameras
- Assign two board members to review the Board Minutes for FY2017 for the annual report
- Proposed items for next meeting's agenda

Action Items:

- Three bids for official photographs of Board President and Trustees
- Ordinance 17-04 Prevailing Wage
- Ordinance 17-05 Regular Meeting Dates
- Resolution No. 2017-4 Authorized Signers

Closed Session:

- To discuss discipline of a specific employee [5 ILCS 120/2 (c) (1)]

Adjournment

Next Meeting – July 17, 2017, 7:00 p.m. at the Historic Blum House