

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

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

October 16, 2017
7:00 p.m.
Truth in Taxation Hearing

Call to Order and Roll Call

Public Input

Adjournment

October 16, 2017
Immediately following the Hearing
Regular Meeting

AGENDA

Call to Order and Roll Call

Public Input

Consent Items:

Minutes of the regular meeting of September 18, 2017

Communications

- Collinsville Food Pantry
- Debbie & John Nichols
- Jesse White, Secretary of State & State Librarian
- Friends of 712, Festival of Trees

Administrative Reports

- Director's Report
- Manager's Reports

Finance

- September Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance
- Personnel
- Fund raiser
- Special Committees

Discussion Items:

- The annual audit is scheduled to begin on Oct. 17, 2017.
- Pan fountain repairs update.
- Blum House Grandfather clock update.
- Per Capita grant.
- First reading and review for policy manual
 - ✓ Borrowing
- Proposed items for next meeting's agenda.

Action Items:

- Ordinance No. 18-03: Annual Levy

Closed Session

Adjournment

Next Meeting – November 20, 2017