

MISSISSIPPI VALLEY PUBLIC LIBRARY DISTRICT



Board of Trustees Meeting

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

August 15, 2011

7:00 p.m.

Regular Meeting

AGENDA

Call to Order and Roll Call

Consent Items: *(Explanation: Routine items which will be enacted by one motion)*

Minutes of the regular meeting of July 18, 2011

August Bill List *(Vendor Balance Detail)*

Communications

Librarian's Report

- * Director's Report & Statistics
- * Other Librarian's Report

Finance

- * General Fund Statement *(Balance Sheet, Profit & Loss, Profit & Loss Budget vs. Actual, Employee Earnings Summary)*
- * Gift Funds Statement

Committee Reports

- * Finance
- * Personnel
- * Fundraiser
- * Special Committees

Discussion Items: *(Explanation: Non-voting Items)*

- * Budget & Appropriation Ordinance review
- * Proposed items for next meeting's agenda

Action Items: *(Explanation: Non-routine Items that need to be discussed and voted on separately)*

- * Electronic attendance at meetings
- * Mission Statement change
- * Authorized Signer's Resolution

Adjournment

Next Meeting - September 19, 2011