

MISSISSIPPI VALLEY PUBLIC LIBRARY DISTRICT



Board of Trustees Meeting

*Fairmont City Library Center
2870 North 44th St.
Fairmont City, IL 62201*

*Regular Meeting
September 20, 2009
12:30 p.m.*

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 August 17, 2009

September 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
- * Political Action
- * Maintenance
- * Special Committees

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

- * Proposed items for next meeting's agenda

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

- * Tax Levy Ordinance

Adjournment