



115 West Laurel  
Millstadt, IL 62260  
618-476-1887

## MILLSTADT LIBRARY BOARD AGENDA

Place: Village Meeting Room

115 West Laurel St., Millstadt, IL 62260

Date: Second Wednesday of the month

Time: 7:00 p.m.

April 13, 2022

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- 1) Call to Order
- 2) Review and Approval of Secretary's Report
  - Building Meeting Minutes
  - Fundraising Committee Minutes
- 3) Review and Approval of Treasurer's Report
- 4) Current Budget and Total Amount Spent for each Line Item with Income
- 5) Librarian's Report w/Summary of Statistics Report for the Current Year
- 6) Appearances & Correspondence
- 7) New Business
  - Finalize Next Year Meeting Dates
  - Election of Officers
  - Discuss Raises – Possible re-working of Compensation Policy to clarify
- 8) Building Committee
- 9) Finance Committee
  - Special Meeting with Jamie Rachlin of Meristem Advsiors, Wednesday, April 27, 6:30 p.m.
- 10) Fundraising Committee
- 11) Old Business
  - EIS
  - FOIA/OMA
- 12) Upcoming Business for May
  - Discuss Summer Reading Program
    - select dates/finalize budget
  - Discuss Option A or B on sending books to system for cataloging. **Deadline end of June**
    - Option "A" 14% of Material Budget minus magazines and e-resources or
    - Option "B" \$10.00 per item
- 13) Citizen's Comment
- 14) Executive Session
- 15) Meeting Adjourned