



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

DISTRICT

## 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.

August 09, 2023

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- 1) Call to Order
- 2) Appearances & Correspondence
- 3) Review and Approval of Secretary's Report
  - Decennial Committee Meeting Minutes
  - Fundraising Committee Meeting Minutes
- 4) Review and Approval of Treasurer's Report
- 5) Librarian's Report w/Summary of Statistics Report for the Current Year
- 6) New Business
  - Assess Budget and Levy | September 26 is last day to publish tentative Annual Budget/Levy
  - Decennial Committee Report Approval
  - Annual Receipts and Disbursements
  - Treasurer's Audit
- 7) Building Committee
  - Quotes from library book movers, lighting, paint, carpet, and Tom's Building and Repair
- 8) Fundraising Committee
- 9) Old Business
  - Farmland Update
- 10) Upcoming Business for September
  - File Certificate with County Clerk/Illinois State Library with Board Trustee Information
  - Finalize Yearly Budget and Levy
- 11) Citizen's Comment
- 12) Executive Session
- 13) Meeting Adjourned