



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: 6:00 p.m.

November 13, 2024

---

- 1) Call to Order
- 2) Appearances & Correspondence
- 3) Review and Approval of Secretary's Report
  - 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
  - Discuss Trustee Requirements for Per Capita Grant and Standards attached to required chapters
- 7) Building Committee
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for December
  - December 9 is first day to file certificates of nomination and nomination papers for trustees
  - December 16 is last day to file certificates of nomination and nomination papers for trustees
- 11) Citizen's Comment
- 12) Executive Session
- 13) Meeting Adjourned