



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.

December 13, 2023

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- 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 New Computer Costs with Lazerware IT plan
  - MCS PTA Auction Donation
  - New Insurance
  - PLAW Policy
  - External Venue Use – Approve or Deny and need of policy
- 7) Building Committee
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for January
  - State of Illinois Certification can be Filed
  - Traffic Survey can be Filed
  - Per-Capita Grant needs to be submitted by beginning of month
  - Discuss Certificates of Deposits
- 11) Citizen's Comment
- 12) Executive Session
  - Tabled discussion
- 13) Meeting Adjourned