



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.

April 10, 2024

- 1) Call to Order
- 2) Appearances & Correspondence
 - Law Day Breakfast
- 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
 - EIS due April 30
- 7) Building Committee
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for May
 - 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
- 11) Citizen's Comment
- 12) Executive Session
- 13) Meeting Adjourned