



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.

June 14, 2023

- 1) Call to Order
- 2) Appearances & Correspondence
 - Yes Committee Plaque Presentation
 - Per Capita Grant Award Letter
 - Trustee Vacancy Letter
 - Donation Letter
- 3) Swearing in of Appointed Officers
- 4) Review and Approval of Secretary's Report
- 5) Review and Approval of Treasurer's Report
 - Positive Pay
 - CD renewal
- 6) Librarian's Report w/Summary of Statistics Report for the Current Year
- 7) New Business
 - Board Member Reelection Timelines
 - Discuss Cost of Non-Resident Library Cards
 - o Maintain current cost or
 - o Increase
 - Finalize next year meeting dates
 - Closed Minute Review Approvals
- 8) Building Committee
- 9) Fundraising Committee
- 10) Old Business
- 11) Upcoming Business for July
 - Schedule of Meeting Dates must be made Public
 - Assess Budget and Levy
 - IPLAR **Deadline beginning of August**
 - 2nd Decennial Committee Meeting
- 12) Citizen's Comment
- 13) Executive Session
 - Staff Yearly Review
 - Discuss raises
- 14) Meeting Adjourned