



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

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.

March 09, 2022

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
 - Building Meeting Minutes
 - Fundraising Committee Minutes
- 3) Review and Approval of Treasurer's Report
- 4) Current Budget and Total Amount Spent for each Line Item with Income
- 5) Librarian's Report w/Summary of Statistics Report for the Current Year
- 6) Appearances & Correspondence
- 7) New Business
 - Everyone needs to complete their EIS online ASAP <https://eis.co.st-clair.il.us/>
 - Everyone should also complete their FOIA/OMA training <https://foiapac.ilag.gov/>
- 8) Building Committee
- 9) Finance Committee
- 10) Fundraising Committee
- 11) Old Business
- 12) Upcoming Business for April
 - Election of officers
 - Finalize next year meeting dates
 - Discuss raises
- 13) Citizen's Comment
- 14) Executive Session
 - Employee Reviews
- 15) Meeting Adjourned