



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 – **Date Change** – Second Tuesday

Time: 7:00 p.m.

December 7, 2021

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
 - Fundraising Committee Minutes
 - Building 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
 - Budget and Appropriation
 - Tax Levy
- 8) Building Committee
 - Meeting with Williams Architects
- 9) Finance Committee
 - Annexation Committee, Meeting with EveryLibrary December 8 at 7:30 p.m.
- 10) Fundraising Committee
 - Fundraising and Next Steps
- 11) Old Business
- 12) Citizen's Comment
- 13) Executive Session
- 14) Upcoming Business for January
 - Discuss Certificates of Deposits
- 15) Meeting Adjourned