



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.

May 11, 2022

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- 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
  - Hiring of Jamie Rachlin of Meristem Advisors
  - May 19<sup>th</sup> and June 9<sup>th</sup> Open Houses
  - Mailers?
- 8) Building Committee
- 9) Finance Committee
- 10) Fundraising Committee
- 11) Old Business
- 12) Upcoming Business for June/July
  - IPLAR **Coming Soon – Changes for District**
  - Discuss Cost of Non-Resident Library Cards
    - a. Check if costs will have to increase
    - b. Decide if we should change from average cost to tax rate
- 13) Citizen's Comment
- 14) Executive Session
- 15) Meeting Adjourned