



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.

February 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
 - Stifel Contract
 - MCS PTA Auction NR Card Donation
 - Chamber of Commerce Coupon Booklet - \$3 Credit?
 - Annexation Court Order
- 8) Building Committee
- 9) Finance Committee
- 10) Fundraising Committee
- 11) Old Business
 - Online Payment Now Live, still working on terminal
- 12) Upcoming Business for March
 - Employee Reviews
- 13) Citizen's Comment
- 14) Meeting Adjourned