



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.

October 13, 2021

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
 - Fundraising Committee Minutes (x2)
 - Special Meeting 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
 - Thank you letter from Civic Club's Book for Babies
- 7) New Business
 - Millstadt Village Sign on New Library Property
 - St. James Dinner Auction NR Card Donation
 - 2022-2023 Budget
 - Holiday Hours
 - Resolution for New Bank Account for Grant
 - Online Payment Option and ILA Foundation Agreement
- 8) Building Committee
 - Public Library Construction Grant Award of \$1,254,722.65 contingent on securing \$2,592,598.35 by June 30, 2022
 - Meeting with Williams Architects
- 9) Finance Committee
 - Meeting with Jamie Rachlin
- 10) Fundraising Committee
 - Fundraising
- 11) Old Business
- 12) Upcoming Business for November
 - Discuss Trustee Requirements for Per Capita Grant and Standards attached to required chapters
- 13) Citizen's Comment
- 14) Executive Session
- 15) Meeting Adjourned