



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.

September 8, 2021

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
 - 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
 - Review and deletion of Executive Meeting Recordings
 - Decide when to discuss Budget and Levy
 - Annexation
 - Official signing of Phase Two of Williams Architects services
- 8) Building Committee
- 9) Finance Committee
- 10) Fundraising Committee
 - Letters are being sent out to potential donors
- 11) Old Business
 - As of September 1, 2021 the Millstadt Library is now the Millstadt Library District
- 12) Special Projects
- 13) Upcoming Business for October
 - Finalize Yearly Budget and Levy
 - Finalize Library Holiday Hours
- 14) Citizen's Comment
- 15) Executive Session
- 16) Meeting Adjourned