



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.

July 14, 2021

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- 1) Call to Order
- 2) Review and Approval of Secretary's Report
- 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
  - District Court Date August 19, 2021 – File Notice and Petition
  - Decide on date for District conversion
  - Information on Insurance, Payroll and IMRF changes
- 8) Building Committee
  - Next Steps
- 9) Finance Committee
- 10) Fundraising Committee
  - Meetings to be held last Monday of the month at 7:00 p.m.
- 11) Old Business
  - IPLAR Submitted
- 12) Special Projects
- 13) Upcoming Business for August
  - Review and deletion of Executive Meeting Recordings
- 14) Citizen's Comment
- 15) Executive Session
- 16) Meeting Adjourned