



DISTRICT

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 13, 2023

- 1) Call to Order
- 2) Swear in new trustee
- 3) Appearances & Correspondence
- 4) Review and Approval of Secretary's Report
 - Fundraising Committee Meeting Minutes
- 5) Review and Approval of Treasurer's Report
- 6) Librarian's Report w/Summary of Statistics Report for the Current Year
- 7) New Business
 - Approve Budget and Levy | September 26 is last day to publish tentative Annual Budget/Levy
- 8) Building Committee
- 9) Fundraising Committee
- 10) Old Business
- 11) Upcoming Business for October
 - Finalize Library Holiday Hours
- 12) Citizen's Comment
- 13) Executive Session
- 14) Meeting Adjourned