



115 West Laurel  
Millstadt, IL 62260  
618-476-1887

DISTRICT

## MILLSTADT LIBRARY BOARD AGENDA

Place: Village Meeting Room

115 West Laurel St., Millstadt, IL 62260

Date: Second Wednesday of the month

Time: 6:00 p.m.

June 05, 2024

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- 1) Call to Order
- 2) Appearances & Correspondence
- 3) Review and Approval of Secretary's Report
  - Fundraising Committee Meeting Minutes
  - Compensation Committee Meeting Minutes
- 4) Review and Approval of Treasurer's Report
- 5) Librarian's Report w/Summary of Statistics Report for the Current Year
- 6) New Business
  - Discuss Cost of Non-Resident Library Cards
    - o Maintain current cost or
    - o Increase
  - Finalize next year meeting dates
- 7) Building Committee
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for July
  - Schedule of Meeting Dates must be made Public
  - Assess Budget and Levy
- 11) IPLAR **Deadline beginning of August**
- 12) Citizen's Comment
- 13) Executive Session
  - Annual Reviews
  - Discuss raises
- 14) Meeting Adjourned