



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.

May 13, 2026

- 1) Call to Order
- 2) Appearances & Correspondence
 - a. Optimist Bike Rodeo Thank You
- 3) Review and Approval of Secretary's Report
- 4) Review and Approval of Treasurer's Report
- 5) Librarian's Report w/Summary of Statistics Report for the Current Year
- 6) New Business
 - a. IMRF Resolution 2026-01
 - b. Annual Reviews
- 7) Building Committee
 - a. Next Meeting May 19 at 5 p.m.
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for June
 - a. Closed Session Openings
 - b. Executive Session for Personnel and Compensation
 - c. Cost of Non-Resident Cards
 - d. Official Meeting Dates for FY 26-27
- 11) Citizen's Comment
- 12) Executive Session
- 13) Meeting Adjourned