



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: 6:00 p.m.

May 14, 2025

- 1) Oath of Office for elected trustees
- 2) Officer Elections
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- 3) Call to Order
- 4) Appearances & Correspondence
 - a. 1st National Bank of Waterloo
 - b. Millstadt Civic Club
 - c. Millstadt Optimist Club
- 5) Review and Approval of Secretary's Report
- 6) Review and Approval of Treasurer's Report
- 7) Librarian's Report w/Summary of Statistics Report for the Current Year
- 8) New Business
 - Committee Selections
 - Select Date for Annual Review
- 9) Building Committee
- 10) Fundraising Committee
- 11) Old Business
- 12) Upcoming Business for June
 - Semi-Annual Closed Meeting Minute Review
 - Discuss Cost of Non-Resident Library Cards
 - o Maintain current cost or Increase
 - Finalize next year meeting dates
 - Discuss raises
- 13) Citizen's Comment
- 14) Meeting Adjourned