



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: 7:00 p.m.

March 08, 2023

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- 1) Call to Order
- 2) Review and Approval of Secretary's Report
  - Special Board Meeting
  - Friends and Fundraising Minutes
- 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
  - BND
- 7) New Business
  - Decennial Committee
  - New property farming lease
  - Review Millstadt Library
    - o Long-Range Plan
    - o Personnel Policy
    - o By-Laws Documents
- 8) Building Committee
  - Maryville University Class Visit – Presentation March 23rd from 1:30 to 4:00 pm Design + Visual Art Building room #106
- 9) Fundraising Committee
  - Mad Hatter Tea Party
- 10) Old Business
  - Annual Financial Report Filed
  - State of Illinois Certification and Survey Submitted
  - District Levy Confirmation 2022 Submitted
- 11) Upcoming Business for April
  - Election of officers
- 12) Citizen's Comment
- 13) Executive Session
- 14) Meeting Adjourned