



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.

May 10, 2023

---

- 1) Call to Order
- 2) Election of Officers
- 3) Officer Position Selections
- 4) Decennial Committee
  - Identify members
  - Set deadlines for next steps and additional meeting dates
  - Designate different committee members to compile information and identify current efficiencies
  - Identify increased opportunities for efficiency and accountability
- 5) Review and Approval of Secretary's Report
  - Friends and Fundraising Minutes
- 6) Review and Approval of Treasurer's Report
- 7) Current Budget and Total Amount Spent for each Line Item with Income
- 8) Librarian's Report w/Summary of Statistics Report for the Current Year
- 9) Appearances & Correspondence
  - Millstadt Autism Walk Thank You
- 10) New Business
  - Committee Formations
  - EIS for Trustees
  - Discuss Option A or B on sending books to system for cataloging. **Deadline end of June**
    - a. Option "A" 14% of Material Budget minus magazines and e-resources or
    - b. Option "B" \$10.00 per item
  - Public Library Virtual Tour Proposal
- 11) Building Committee
- 12) Fundraising Committee
  - Mad Hatter Tea Party Review
- 13) Old Business
- 14) Upcoming Business for June
  - Discuss Cost of Non-Resident Library Cards
    - o Maintain current cost or
    - o Increase
  - Finalize next year meeting dates
  - Staff Yearly Review
  - Discuss raises
- 15) Citizen's Comment
- 16) Executive Session
- 17) Meeting Adjourned