



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.

April 09, 2025

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- 1) Call to Order
- 2) Appearances & Correspondence
- 3) Review and Approval of Secretary's Report
  - Fundraising 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
  - Election of Officers
  - EIS due at end of month
- 7) Building Committee
- 8) Fundraising Committee
- 9) Old Business
  - Personnel Policy
  - By-Laws Documents
- 10) Upcoming Business for May
  - Discuss Option A or B on sending books to system for cataloging. Deadline end of June
    - o Option "A" 14% of Material Budget minus magazines and e-resources or
    - o Option "B" \$10.00 per item
  - Swear in new Trustees
  - Staff Yearly Review
- 11) Citizen's Comment
- 12) Meeting Adjourned