



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.

July 09, 2025

- 1) Call to Order
- 2) Appearances & Correspondence
 - a. Illinois state Treasurer
 - b. Illinois State Comptroller
 - c. Per Capita Grant
 - d. IHLS
- 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. Assess Budget and Levy
 - b. New lawyer to retain
- 7) Building Committee
 - a. Sign Quotes
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for August/September
 - a. Semi-Yearly disposal of closed meeting minutes (18 months)
 - b. Finalize Yearly Budget and Levy
- 11) Citizen's Comment
- 12) Meeting Adjourned