



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.

June 8, 2022

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- 1) Call to Order
- 2) Review and Approval of Secretary's Report
  - Building Meeting Minutes
  - Fundraising Committee 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
- 7) New Business
  - Review of Jamie Rachlin of Meristem Advisors Contract
  - June 9<sup>th</sup> Open House Discuss Cost of Non-Resident Library Cards
    - a. Check if costs will have to increase
    - b. Decide if we should change from average cost to tax rate
- 8) Building Committee
  - Special Meeting June 15 at 6:30 p.m.
- 9) Fundraising Committee
  - Pop-Up Mini-Golf June 16 12 p.m. to 8 p.m. Sign-Up Genius Volunteer Shifts
- 10) Old Business
- 11) Upcoming Business for June/July
  - IPLAR **Coming Soon – Changes for District**
  - Schedule of Meeting Dates must be made Public
  - Assess Budget and Levy
- 12) Citizen's Comment
- 13) Executive Session
- 14) Meeting Adjourned