

Millstadt District Library Board Minutes- Special Meeting- Correction

Place: Library

Date: February 22, 2023

Time: 7:00 pm

Those physically in attendance were Bob Englebretson, Roxy Jenkins, Heather Erwin, Traci Juhas and Director Nichole Lauko. Janice Seidlitz, Jennifer Bernstein, Patti French were absent.

Discussed the completed Annual Financial Report.

Traci Juhas made a motion to approve the Annual Financial Report and Roxy Jenkins seconded the motion and the motion carried.

Respectfully submitted.

Traci Juhas