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 Thursday of the month
Time: 6:00 p.m.
November 12, 2026

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1) Call to Order
2) Appearances & Correspondence
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. Set library holiday hours
    b. 2026-2027 Levy Estimate
    c. Review Committees
        i. Policy Committee
7) Safety Meeting Recap
    a. Security Camera Policy
8) Building Committee
    a. Future Planning
9) Fundraising Committee
10) Upcoming Business for December
    a. Audit Report
    b. Annual financial Report
    c. Closed Minute Review
11) Executive Session - Personnel
12) Citizen's Comment
13) Meeting Adjourned