



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.

November 09, 2022

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
- 3) Review and Approval of Treasurer's Report
 - Review and Approval of Fundraising Committee Minutes
 - Review and Approval of Building Committee Minutes
- 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
 - Levy Ordinance
 - Discuss Trustee Requirements for Per Capita Grant and Standards attached to required chapters
- 8) Board Building Committee
- 9) Fundraising Committee
- 10) Old Business
- 11) Upcoming Business for December
 - State of Illinois Certification for Libraries and Traffic Survey
 - Per Capita and Equalization Grant
 - Board Member Petitions can be filed from December 12 through December 19
 - Exemplary Service Presentation
 - Annual Financial Report (December 27)
 - Sworn Report of Receipts and Disbursements (December 31)
- 12) Citizen's Comment
- 13) Executive Session
 - New Hire
- 14) Meeting Adjourned