



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.

September 14, 2022

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- 1) Call to Order
- 2) Review and Approval of Secretary's Report
  - Fundraising 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
  - St. James Dinner Auction Donation Request
- 7) New Business
  - Budget and Levy
  - Semi-Yearly disposal of closed meeting minutes (18 months)
  - Board Members can pick up reelection packets from the library as soon as they are in
  - Exceptional Service to the Library Award – Letter Review
- 8) Building Committee
  - New building items to discuss
    - o Heather Erwin notes
    - o Roy Winkel notes
- 9) Fundraising Committee
- 10) Old Business
- 11) Upcoming Business for October
  - Finalize Library Holiday Hours
- 12) Citizen's Comment
- 13) Executive Session
- 14) Meeting Adjourned