



115 West Laurel  
Millstadt, IL 62260  
618-476-1887

## 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.

August 11, 2021

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- 1) Call to Order
- 2) Appearances & Correspondence
  - Williams Associates Architects Presentation for Phase (2) Services
- 3) Review and Approval of Secretary's Report
  - Building Committee Minutes
  - Fundraising Committee Minutes
- 4) Review and Approval of Treasurer's Report
- 5) Current Budget and Total Amount Spent for each Line Item with Income
- 6) Librarian's Report w/Summary of Statistics Report for the Current Year
- 7) Appearances & Correspondence
  - Thank you letter from Jefferson Barracks VA Building 51 Veterans for book donation
- 8) New Business
  - Review and deletion of Executive Meeting Recordings
- 9) Building Committee
- 10) Finance Committee
- 11) Fundraising Committee
  - Compiling Potential Donor List and Letter to Mail
- 12) Old Business
  - Court Hearing for District conversion on August 19, 2021
- 13) Special Projects
- 14) Upcoming Business for September
  - Budget and Levy will be discussed
- 15) Citizen's Comment
- 16) Executive Session
- 17) Meeting Adjourned