



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.

July 13, 2022

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
 - Building/Special Meeting 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
 - Millstadt Sister Cities Donation
 - Per Capita Grant Letter
- 7) New Business
 - Budget and Levy
 - Assessing the Referendum
 - o Survey
 - o Rural Committee
 - o Article
 - Letter to Illinois State Library to Return Public Library Construction Act Grant
- 8) Building Committee
 - Update from Williams
- 9) Fundraising Committee
 - June meeting Cancelled, next scheduled for July 25
- 10) Old Business
 - Non-Resident Letter Review
- 11) Upcoming Business for August
 - IPLAR **Deadline early August**
 - Semi-Yearly disposal of closed meeting minutes (18 months)
- 12) Citizen's Comment
- 13) Executive Session
- 14) Meeting Adjourned