



DISTRICT

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: 6:00 p.m.

August 12, 2026

- 1) Call to Order
- 2) Appearances & Correspondence
 - a. Summer Reading Thank You
 - b. Per Capita Grant
 - c. Requests from St. James, Sandra M. Bereitschaft Foundation
- 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. Tentative 2026-2027 Budget and Appropriation Ordinance Publication
 - b. Set date for Budget and Appropriation Hearing – September 09
 - c. Board Member Election Candidacy Information available August 25
 - d. Secretary's Audit
- 7) Building Committee
 - a. Next Meeting late fall
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for September
 - a. Ordinance 2026-1 Hearing and Passage
- 11) Citizen's Comment
- 12) Meeting Adjourned