



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.

April 12, 2023

- 1) Call to Order
- 2) Review and Approval of Secretary's Report
 - Friends and 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
 - Law Day Breakfast
 - PTA Raffle
 - Civic Club Thank You
- 7) New Business
 - Election of Officers
 - Paid Leave for All Workers Act
 - House Bill 2789 (Our Collection Management Policy adopts the ALA Bill of Rights)
 - Yes Committee Letter
 - EIS due by April 30
- 8) Building Committee
 - Maryville University Class Presentations, next steps?
- 9) Fundraising Committee
 - Mad Hatter Tea Party
- 10) Old Business
 - Decennial Committee
 - o Members and Report
 - New property farming lease
 - o Board member reports
 - Review Millstadt Library
 - a. Long-Range Plan
 - b. Personnel Policy
 - c. By-Laws Documents
 - Tax Computation Report Submitted
- 11) Upcoming Business for May
 - Discuss Option A or B on sending books to system for cataloging. **Deadline end of June**
 - a. Option "A" 14% of Material Budget minus magazines and e-resources or
 - b. Option "B" \$10.00 per item
 - Swear in new Trustees
 - Staff Yearly Review
- 12) Citizen's Comment
- 13) Executive Session
- 14) Meeting Adjourned