



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: 7:00 p.m.

February 08, 2023

- 1) Call to Order
- 2) Swear In new Board Member
- 3) Review and Approval of Secretary's Report
 - Friends and Fundraising 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
 - Secretary of State – Trustee Vacancies
- 8) New Business
 - Decennial Committee
 - o See notes
 - State of Illinois Certification can be Filed
- 9) Building Committee
 - Maryville University class interested; information has been sent over
- 10) Fundraising Committee
 - Mad Hatter Tea Party
- 11) Old Business
 - Annual Financial Report (December 27)
 - EIS Filing List Sent
- 12) Upcoming Business for March
 - Review Millstadt Library
 - o Long-Range Plan
 - o Personnel Policy
 - o By-Laws Documents
 - o Staff Yearly Review
 - Yearly Reviews
- 13) Citizen's Comment
- 14) Meeting Adjourned