



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.

October 09, 2025

- 1) Call to Order
- 2) Appearances & Correspondence
 - a. Sara Zumwalt, Litchfield Library Director
- 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. Finalize Holiday Hours
 - b. Budget for Next FY
- 7) Building Committee
 - a. Set your calendars for meeting with John Chrastka
- 8) Fundraising Committee
- 9) Old Business
- 10) Upcoming Business for November
 - a. Budget for Next FY Finalization
 - b. Discuss Trustee Requirements for Per Capita Grant
- 11) Citizen's Comment
- 12) Executive Session
- 13) Meeting Adjourned

**October's Meeting will be on the Second Thursday of the Month*