



**Mascoutah Public Library
Board of Trustees Meeting
March 21, 2023 at 6:15pm
3 West Church St., Mascoutah, IL**

I. Call to Order

- A. Roll Call
- B. Additions to the Agenda
- C. Public Comments

II. Minutes

- A. January 17, 2023 Minutes

III. Financial Report

IV. Committee Report

- A. Personnel Committee Meeting February 24, 2023
 - 1. Proposed Staff Compensation for FY23-24
- B. Formation of Nominating Committee for Board Officers

V. Director's Report

- A. Fire Alarm Installation
- B. Potential Impact of House Bill 2789
- C. Impact of Paid Leave for All Workers Act
- D. Statements of Economic Interest for 2023
- E. Falling Incident on March 14, 2023

VI. Old Business

- A. Public Health Update
- B. TIF 2B Renewal
- C. Joining City of Mascoutah's Archive Social Account

VII. New Business

- A. Scheduling FY23-24 Regular Meeting Dates
- B. Approving Non-Resident Participation FY23-24
- C. Ratifying SIUE Social Work Practicum Site Affiliate Agreement
- D. Decennial Committees on Local Government Efficiency
 - 1. Nominating Residents to the Committee
- E. Purchasing Media Display Shelving Units
- F. Purchasing Mango Languages Subscription
- G. Purchasing StackMap! Subscription

VIII. Discussion

IX. Adjournment

Next Meeting will be May 16, 2023 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL