



**Mascoutah Public Library
Board of Trustees Meeting
November 19, 2024 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. September 17, 2024 Minutes

III. Financial Report

IV. Committee Report

- A. Finance Committee Meeting November 13, 2024
 - 1. Vote on Proposed FY25-26 Levy

V. Director's Report

- A. Social Work Practicum Supervisor Resignation
- B. PNG FY25 Grant Update
- C. "Welcome Baby!" Bag Project
- D. Trinity Services Volunteering
- E. October Event Report

VI. Old Business

- A. Discussion of Outreach Guidelines
- B. Student Card Program
 - 1. Vote on Pursuing Student Card Coverage for Home School and Holy Childhood Students

VII. New Business

- A. Review of Serving Our Public Library Standards Ch. 10-13
- B. Review of FGM Architects Sketches for Potential Remodel
 - 1. Vote on Proceeding with Remodel Project
- C. E-Rate FY25 Bid Review
 - 1. Vote on Selected Bid
- D. Facility Sight Quote

VIII. Discussion

IX. Adjournment

Next Meeting will be January 21, 2025 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL