



**Mascoutah Public Library  
Board of Trustees Meeting  
November 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. September 19, 2023 Minutes
- B. September 19, 2023 Decennial Committee Minutes

**III. Financial Report**

**IV. Committee Report**

- A. Building Committee November 7
  - 1. Approval of Reyes Landscaping & Lawn Service Quote
- B. Policy Committee November 16
  - 1. Approval of PLAW Compliance Update to Benefits Policy
- C. Finance Committee November 17
  - 1. Approval of 2024-2025 Levy

**V. Director's Report**

- A. New Hire: Ember Tutterow
- B. Library Conferences
- C. Ameren Grant Update
- D. Long-Range Planning Committee Update

**VI. Old Business**

- A. Board Mentorship Program
  - 1. Impressions of iLead Training Module

**VII. New Business**

- A. 2023 Illinois Standards Reviews Chapters 9-13
- B. ILA Legislative Meetup November 28
- C. Staff Holiday Gifts

**VIII. Discussion**

**IX. Adjournment**

Next Meeting will be January 16, 2024 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL