



**Mascoutah Public Library
Board of Trustees Meeting
August 15, 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. Decennial Committee on Local Government Efficiency
 - A. Suspension of Board of Trustees Meeting
 - B. Resumption of Board of Trustees Meeting

- III. Minutes
 - A. May 16, 2023 Minutes
 - B. May 16, 2023 Decennial Committee Minutes

- IV. Financial Report
 - A. Assigning Reserve Funds

- V. Committee Report
 - A. Building Committee Meeting June 8, 2023 & August 7, 2023
 - B. Policy Committee Meeting August 8, 2023
 - 1. Approval of Policy Documents

- VI. Director's Report
 - A. Windows 11 Computer Upgrades
 - B. Summer Reading 2023

- VII. Old Business
 - A. Approval of Board Officers and Committees
 - B. Purple One Safe Place Participation
 - C. Biblio+ Subscription

- VIII. New Business
 - A. Project Next Generation Grant
 - 1. Approval of Grant Equipment Quotes
 - B. Board Mentorship Program
 - C. Patron Point Subscription
 - D. Staff Trip to ILA 2023 Conference
 - E. 2023 Illinois Standards Reviews

- IX. Discussion
- X. Adjournment

Next Meeting will be September 19, 2023 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL