



**Mascoutah Public Library
Board of Trustees Meeting
January 17, 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. November 15, 2022 Minutes

III. Financial Report

IV. Committee Report

- A. Policy Committee Meeting December 1, 2022 & January 11, 2023
 - 1. Policy Drafts
- B. Finance Committee Meeting January 12, 2023
 - 1. Budget FY23-24 Proposal

V. Director's Report

- A. Civic Center Collaboration

VI. Old Business

- A. Public Health Update
- B. Fire Alarm Quote
- C. Archive Social

VII. New Business

- A. Board Positions
- B. Long Range Planning Committee
- C. Fine Free
- D. TIF 2B
- E. PES Invoice
- F. Reader Zone
- G. EBSCO Databases
- H. Biblio+
- I. Aspen Discovery

VIII. Discussion

IX. Adjournment

Next Meeting will be March 21, 2023 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL