



**Mascoutah Public Library
Board of Trustees Meeting
September 17, 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. August 20, 2024 Minutes

III. Financial Report

IV. Committee Report

V. Director's Report

- A. October Outreach Events
- B. PNG FY25 Grant Update

VI. Old Business

- A. Streamline Website Package Consortium Pricing
 - 1. Vote on Approval of Quote

VII. New Business

- A. Review of Serving Our Public Library Standards Ch. 5-9
- B. 2025 Action Plan
- C. Lazerware Windows 11 Upgrade Computer Quotes
 - 1. Vote on Approval of Quote

VIII. Discussion

IX. Adjournment

Next Meeting will be November 19, 2024 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL