



**Mascoutah Public Library
Board of Trustees Meeting
September 19, 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. August 15, 2023 Minutes
 - B. August 15, 2023 Decennial Committee Minutes
 - C. Closed Meeting Minutes Review
 - 1. November 22, 2021
 - 2. May 15, 2022

- IV. Financial Report

- V. Committee Report
 - A. Building Committee September 13
 - B. Policy Committee September 13

- VI. Director's Report
 - A. Ameren Grant
 - B. Social Work Practicum Student: Taylor Buchanan

- VII. Old Business
 - A. Biblio+ Subscription
 - B. Windows 11 Upgrade Computer Quotes
 - 1. Circulation Desk Computers
 - 2. Patron Use Computers

- VIII. New Business
 - A. Approve Kohlen Air Conditioning Invoice
 - B. Staff Laptop Purchase Quote
 - C. 2023 Illinois Standards Reviews

- IX. Discussion
- X. Adjournment

Next Meeting will be November 14, 2023 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL