



**Mascoutah Public Library
Board of Trustees Meeting
August 20, 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. May 21, 2024 Minutes

III. Financial Report

- A. QuickBooks Clean Up Project

IV. Committee Report

- A. Building Committee Meeting June 20, 2024
 - 1. Water in Children's Area Update
- B. Policy Committee Meeting July 17, 2024
 - 1. Vote on Abuse and Neglect Reporting Policy

V. Director's Report

- A. Summer Reading 2024 Recap
- B. Statewide Database Package
- C. Public Phone Usage
- D. Tuesday Woman's Club Donation
- E. Joining ILA Reaching Forward South Committee

VI. Old Business

- A. Water in Children's Area
 - 1. Approval of Paid Invoices from Reyes Landscaping and Absolute Clean
- B. Assigning FY23-24 Surplus Funds

VII. New Business

- A. Review of Serving Our Public Library Standards Ch. 1-4
- B. Veteran Property Tax Program Funds
- C. Project Next Generation Grant FY25
 - 1. Approval of Grant Project Purchases
- D. Copier Replacement
 - 1. Review of Quotes from Ricoh, TBS, and Williams Office Products
 - 2. Vote to Approve Selected Quote
- E. Review of Digital Lending Services
 - 1. Proposal to Change Hoopla Monthly Budget, Monthly Borrows, and/or Max Cost Per Item
 - 2. Proposal to Add Libby Access through Rolling Prairie Digital Consortium Membership
- F. Lazerware Fortinet Security Upgrade
- G. Streamline Website Package
- H. Global Life Insurance

VIII. Discussion

IX. Adjournment

Next Meeting will be September 24, 2024 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL