



**Mascoutah Public Library  
Board of Trustees Meeting  
May 21, 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. March 28, 2024 Minutes

**III. Financial Report**

**IV. Committee Report**

- A. Building Committee Meeting May 6, 2024
  - 1. Water in Children's Area Update

**V. Director's Report**

- A. Summer Reading 2024
- B. Director's University 2.0 & Reaching Forward South Recap
- C. Upcoming Projects

**VI. Old Business**

- A. MSD 19 Student Cards
  - 1. Review of Intergovernmental Agreement
  - 2. Vote on Approval of Intergovernmental Agreement
- B. Using iLead Trustee Training for the Board Mentor Program
- C. Vote on Board Officer and Committee Appointments

**VII. New Business**

- A. Approval of Healthy Homes Pest Control Invoice
- B. Patron Point
  - 1. Review of Services Offered
  - 2. Vote on Approval of Service Quote

**VIII. Discussion**

**IX. Adjournment**

Next Meeting will be August 20, 2024 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL