

## Mascoutah Public Library Board of Trustees Meeting May 16, 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. March 21, 2023 Minutes
- IV. Financial Report
  - A. Assigning Reserve Funds
- V. Committee Report
  - A. Nominating Committee Meeting April 24, 2023
    - 1. Approval of Board Officer Nominations
- VI. Director's Report
  - A. Partner Spotlight
  - B. Metro East Youth Art Show
  - C. Summer Reading 2023 Overview
- VII. Old Business
  - A. Mango Languages Now Active
  - B. Long Range Planning Committee Update
- VIII. New Business
  - A. Smell in Meeting Room
  - B. Board Committee Assignments
- IX. Discussion
- X. Adjournment

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