



**Mascoutah Public Library
Board of Trustees Meeting
January 16, 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. November 21, 2023 Minutes

III. Financial Report

IV. Committee Report

- A. Finance Committee Meeting January 12, 2024
 - 1. Budget FY24-25 Proposal

V. Director's Report

- A. Class Visits & Finals Night
- B. Ameren Grant Update
- C. Panel Presentations
- D. Circulation & Resource Sharing Committee

VI. Old Business

- A. Fine Free Pilot Program

VII. New Business

- A. Board Officer & Committee Nominations
- B. MSD 19 Student Cards
- C. Library IQ

VIII. Discussion

IX. Adjournment

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