



**Mascoutah Public Library  
Board of Trustees Meeting  
March 28, 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. January 16, 2024 Minutes

**III. Financial Report**

**IV. Committee Report**

- A. Personnel Committee Meeting February 13, 2024
  - 1. Approval of Board Officers and Committees for FY24-25
- B. Personnel Committee Meeting March 6, 2024
  - 1. Approval of Proposed Staff Compensation for FY24-25

**V. Director's Report**

- A. MSD 19 Student Card Update
- B. FY24-25 Grant Applications
- C. Upcoming Programs and Events
- D. Director's University 2.0
- E. Warrior Wear Library Apparel
- F. Statements of Economic Interest for 2024

**VI. Old Business**

- A. Board Mentorship Program

**VII. New Business**

- A. Scheduling FY24-25 Regular Meeting Dates
- B. Approval of Non-Resident Participation FY24-25
- C. Switching PC Management Software from SAM to Envisionware
- D. Approval of Mascoutah Public Library Long Range Plan 2025-2027 Draft

**VIII. Discussion**

**IX. Adjournment**

Next Meeting will be May 21, 2023 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL