

## MILLSTADT LIBRARY BOARD AGENDA – SPECIAL MEETING

Place: Village Meeting Room

115 West Laurel St., Millstadt, IL 62260

Date: October 4, 2021

Time: 7:00 p.m.

- 1) Call to Order
- 2) Appearances & Correspondence
- 3) New Business
  - Naming Opportunity Costs
  - Article for Newspapers
  - Online Payment Option ePay, GoFundMe, etc...
- 4) Finance Committee
  - Meeting with financial advisor, October 18
- 5) Fundraising Committee
  - Initial Letters Sent
  - New fundraisers coming
- 6) Citizen's Comment
- 7) Meeting Adjourned