



Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | November 10, 2021 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. COMMITTEE REPORTS*
 - a. Building Project
 - i. Summary of Project
 - ii. Site Plans & Building Program
 - b. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. Fundraising
 - c. Strategy
 - d. Policy
 - e. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. Consent to Purchase Technology to be Reimbursed by Grant*
6. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
8. NEW BUSINESS*
 - a. Consider Intergovernmental Agreement By and Between Caseyville Public Library District and Collinsville Community Unit School District No. 10 Regarding the Establishment of a Joint-Use Library*
 - b. Resolution and Agreement Regarding the Transfer of Property from Caseyville Public Library District to Collinsville Community School District No. 10 Pursuant to the Illinois Local Government Property Transfer Act*
 - c. Tax Levy Ordinance 22-03 [75 ILCS 16/30-85]*
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

Final Action May Occur