



Meeting of the Board of Trustees  
of the Caseyville Public Library District  
Wednesday | August 13, 2025 | 6:00pm  
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES\*
4. PUBLIC FORUM
  - a. Written Correspondence
  - b. Audience Input
5. COMMITTEE REPORTS\*
  - a. Community
    - i. Friends of the Library
    - ii. Newsletter | Fundraising
  - b. Strategy
  - c. Policy
  - d. Finance\*
    - i. Reading & Approval of Treasurer's Report\*
    - ii. FY26 Budget\*
6. DIRECTOR'S REPORT
  - a. Operations | Building Maintenance
  - b. Meetings | Trainings
  - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
  - a. Review Closed Meeting Minutes [5 ILCS 120/2.06]\*
8. NEW BUSINESS
  - a. List of Library Trustees filed with the Illinois State Library and St. Clair County Clerk [75 ILCS 16/30-40]
  - b. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
  - c. Secretary's Audit due 9/1 [75 ILCS 16/30-65]
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

\*Final Action May Occur\*