

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
April 10th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - c. Policy*
 - i. Trustee Bylaws
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
 - a. Trustee Bylaws
8. NEW BUSINESS*
 - a. Recognition Wall Nominations
9. PUBLIC COMMENT
10. UPCOMING MEETINGS
 - a. April 18th 1:00-2:00 – Policy Committee Meeting
 - b. April 24th 2:00-3:00 – Community Committee (Newsletter) Meeting
 - c. May 8th @ 6:00 – Board Meeting
 - d. May 16th 1:00-2:00 – Policy Committee Meeting
11. ADJOURNMENT

* Final Action May Occur *