

Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | June 9th, 2021 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. SWEARING IN & OATH OF OFFICE
3. ROLL CALL
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
5. PETITIONS AND COMMUNICATIONS

6. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. Fundraising

 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. Budget Draft

7. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants

8. OLD BUSINESS
 - a. Appointments | Officers | Committees
 - i. Trustee Orientation - FOIA|OMA Trainings
 - b. Building Project Committee
 - i. Garden Site Plans | Building Project(s)

9. NEW BUSINESS*
 - a. Meeting Date Ordinance [5 ILCS 120/2.03 and 75 ILCS 16/30-50]*
 - b. Review Closed Meeting Minutes (first half of year) [5 ILCS 120/2.06]*
 - c. Non-Resident Fee Program [75 ILCS 5/4-7(12) and 75 ILCS 16/30-55.60]*

10. PUBLIC COMMENT
11. CLOSED SESSION
12. UPCOMING MEETINGS
13. ADJOURNMENT

Final Action May Occur