

Meeting of the Board of Trustees of the Caseyville Public Library District Wednesday | October 8, 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*
- 6. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
- 7. OLD BUSINESS
 - a. Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
 - i. Approved last meeting, Sept. 10, 2025
- 8. NEW BUSINESS
- 9. CLOSED SESSION
- 10. UPCOMING MEETINGS
- 11. ADJOURNMENT

^{*}Final Action May Occur*