

Meeting of the Board of Trustees
of the Caseyville Public Library District

August 12, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87943388975?pwd=TEg5bXpkYU1MdTJYR1ZMNkRLd0lqQT09>

Meeting ID: 879 4338 8975

Passcode: 067661

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. 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*
6. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. Library Days and Dates
8. NEW BUSINESS*
 - a. Fall Hours of Operation*
 - b. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]*
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur