

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
April 8th, 2020 @ 6:00pm

Zoom Meeting: <https://zoom.us/j/738650709?pwd=VjVRTkp6QkZQN3dLcjcrdmV0eHVpQT09>  
Meeting ID: 738 650 709 Password: 299729

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
    - iii. Fundraising
  - b. Strategy
  - c. Policy
  - d. Finance\*
    - i. Reading & Approval of Treasurer's Report
    - ii. FY19 Annual Financial Report\*
    - iii. IMRF 2021 Rate
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
8. NEW BUSINESS\*
  - a. Building Project | Grant
    - i. Bond Architects – Phase II Proposal
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
  - a. Strategy Committee – TBD
  - b. Policy Committee – April 23<sup>rd</sup> 1:00-2:00
  - c. Community Committee – April 30<sup>th</sup> 10:00-12:00
  - d. Finance Committee – May 7<sup>th</sup> 10:00-12:00
12. ADJOURNMENT

\* Final Action May Occur \*