

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

June 10th, 2020 at 6:00pm

Zoom Meeting:

<https://us02web.zoom.us/j/87973848272?pwd=bIRudGIGZEx5S0xGbnFXR2NxenNBQT09>

Meeting ID: 879 7384 8272

Password: 208903

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\*
    - i. Reopening Procedures\*
      1. Graduated Levels of Service
    - ii. Caseyville Community Garden - Release of All Claims\*
  - d. Finance\*
    - i. Reading & Approval of Treasurer's Report\*
    - ii. FY21 Budget draft
6. DIRECTOR'S REPORT
  - a. Operations | Building Maintenance
  - b. Statistics | Meetings | Trainings
  - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
8. NEW BUSINESS
  - a. Legislation
    - i. Executive Orders
    - ii. Bill - [HB 2096 - Cards for Kids Act](#)
  - b. Building Construction Grant
  - c. Review Closed Meeting Minutes - Half Year Review [5 ILCS 120/2.06]
  - d. [Prevailing Wage Ordinance \[820 ILCS 130/9\] - no longer need to adopt](#)
  - e. Board Meeting Dates [5 ILCS 120/2.03] [75 ILCS 16/30-50]
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

\*Final Action May Occur\*