



Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | January 10, 2024 | 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. Building Project
 - i. Moving Timeline - Adjusted Hours & Operations
 - b. Community
 - i. Friends of the Library
 - ii. Newsletter | Fundraising
 - c. Strategy
 - d. Policy
 - e. 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. Consulting Agreement
8. NEW BUSINESS
 - a. Meeting Date Ordinance (District) Ordinance No. 24-04*
 - b. Library Holidays and Closings*
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

Final Action May Occur