

Meeting of the Board of Trustees  
of the Caseyville Public Library District  
Wednesday | July 14th, 2021 | 6:00pm  
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING\*
4. PETITIONS AND COMMUNICATIONS
  
5. COMMITTEE REPORTS\*
  - a. Building Project
    - i. IGA discussion
  
  - b. Community
    - i. Friends of the Library
    - ii. Newsletter
    - iii. Fundraising
  
  - c. Strategy
  - d. Policy
  - e. Finance\*
    - i. Reading & Approval of Treasurer's Report\*
    - ii. Budget Draft
    - iii. eRate Update
  
6. DIRECTOR'S REPORT
  - a. Operations | Building Maintenance
  - b. Meetings | Trainings
  - c. Upcoming Events | Projects | Grants
  
7. OLD BUSINESS
  - a. Meeting Date Ordinance [5 ILCS 120/2.03 and 75 ILCS 16/30-50]\*
  - b. Review Closed Meeting Minutes (first half of year) [5 ILCS 120/2.06]\*
  - c. Non-Resident Fee Program [75 ILCS 5/4-7(12) and 75 ILCS 16/30-55.60]\*
  
8. NEW BUSINESS\*
  - a. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
    - i. Due 8/30
  
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

\*Final Action May Occur\*