

Meeting of the Board of Trustees
of the Caseyville Public Library District
September 9th, 2020 at 6:00pm
at the Caseyville Public Library
or Join Zoom Meeting

<https://us02web.zoom.us/j/83603712500?pwd=KzRkR0RlY3NzMncxRWYzK3FwOThQQT09>

Meeting ID: 836 0371 2500

Passcode: 052583

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING - Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]*
4. ADJOURNMENT

5. CALL TO ORDER
6. ROLL CALL
7. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
8. PETITIONS AND COMMUNICATIONS
9. 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*

10. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants

11. OLD BUSINESS

12. NEW BUSINESS*

- a. Budget & Appropriation Ordinance [75 ILCS 16/30-85]*

13. PUBLIC COMMENT
14. CLOSED SESSION
15. UPCOMING MEETINGS
16. ADJOURNMENT

Final Action May Occur