



Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | August 10, 2022 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. INSTALLATION OF NEW TRUSTEE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
5. PUBLIC FORUM
 - a. Written Correspondence
 - b. Audience Input
6. COMMITTEE REPORTS*
 - a. Building Project
 - i. Update from Dr. Skertich, CUSD Superintendent
 - b. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. Fundraising
 - c. Strategy
 - d. Policy*
 - e. Finance*
 - i. Reading & Approval of Treasurer's Report*
7. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
8. OLD BUSINESS
 - a. New Trustees - FOIA and OMA Trainings | Statement of Economic Interest
9. NEW BUSINESS
 - a. Building Maintenance Ordinance (75 ILCS 16/35-5)
 - b. Tentative Budget & Appropriation Ordinance (50 ILCS 330/3 and 75 ILCS 16/30-85)
 - c. Illinois Library Non-Resident Program (75 ILCS 16/30-55.60)
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur