

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
March 13th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Trustee Bylaws
9. PUBLIC COMMENT
10. UPCOMING MEETINGS
 - a. March 14th 1:00-2:00 - Policy Committee Meeting
 - b. April 5th @ 1:30 – Newsletter Meeting
 - c. April 10th @ 6:00 – Board Meeting
11. ADJOURNMENT

* *Final Action May Occur* *