

Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | September 8, 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 contract*

 - b. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. 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. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]*

8. NEW BUSINESS*

9. PUBLIC COMMENT
10. CLOSED SESSION
 - a. IGA contract*

11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur