

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
January 8th, 2020 @ 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
 - ii. Newsletter
 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
 - a. Per Capita Grant
8. NEW BUSINESS*
 - a. Trustee Candidate
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
 - a. Jan 10th 1:00-2:00 Strategy Committee Meeting
 - b. Jan 16th 1:00-2:00 Policy Committee Meeting
 - c. Community Committee Meeting – TBD

12. ADJOURNMENT

* *Final Action May Occur* *