



Meeting of the Board of Trustees  
of the Caseyville Public Library District  
Wednesday | May 13, 2026 | 6:00pm  
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES\*
4. PUBLIC FORUM
  - a. Written Correspondence
  - b. Audience Input
5. COMMITTEE REPORTS\*
  - a. Community
    - i. Friends of the Library
    - ii. Newsletter | Fundraising
  - b. Strategy: Review 2026-2030 Strategic Plan\*
  - c. Policy
  - d. 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. Parking lot
8. NEW BUSINESS
9. UPCOMING MEETINGS
10. ADJOURNMENT

\*Final Action May Occur\*