

Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | April 14th, 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
 - a. Levy Confirmation
 - b. Tax Rates & Extensions
 - c. Assessed Property Value - St. Clair County
 - d. Joint Review Meeting - Village of Caseyville
5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. Fundraising
 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. eRate Update
 - iii. Audit Updates
6. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - i. Rearranging Project
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. Universal Library Card Application for CUSD 10
 - b. Statement of Economic Interest (due April 30th)
8. NEW BUSINESS
 - a. Trustee Elections - Orientation
 - b. Appointments | Officers | Committees
 - c. Garden Site Plans | Building Project(s)
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur