



**DUE TO SEVERE WEATHER WARNINGS
MEETING OF THE BOARD OF TRUSTEES
OF THE CASEYVILLE PUBLIC LIBRARY DISTRICT
WILL MEET VIRTUALLY
WEDNESDAY MAY 8, 2024 6:00pm**

Google Meet joining info
Video call link: <https://meet.google.com/fuy-pcya-abm>
Or dial: (US) +1 919-914-9776 PIN: 483 341 980#

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES*
4. PUBLIC FORUM
 - a. Written Correspondence
 - b. Audience Input
5. COMMITTEE REPORTS*
 - a. Building Project
 - b. Community
 - i. Friends of the Library
 - ii. Newsletter | 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
8. NEW BUSINESS
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

Final Action May Occur