

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
July 10<sup>th</sup>, 2019 @ 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\* (*Consent Agenda*)
    - i. Mission & Vision Statement
  - c. Policy\* (*Consent Agenda*)
    - i. Policy Review Calendar, Trustee Chart, Patron Conduct, Sexual Harassment, Violence, Meeting Room, Volunteer & Community Service, Hours of Operation
  - d. Finance\*
    - i. Reading & Approval of Treasurer's Report
    - ii. FY20 Budget & Appropriations
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
8. NEW BUSINESS\*
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

\* *Final Action May Occur* \*