



Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | March 9, 2022 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
 - a. November, December, and February
4. PUBLIC FORUM
 - a. Written Correspondence
 - b. Audience Input
5. COMMITTEE REPORTS*
 - a. Building Project
 - b. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. Fundraising
 - c. Strategy
 - d. Policy
 - e. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. IMRF update(s) from recent retirement
6. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. FOIA & OMA Trainings with Illinois Attorney General's Office
 - b. Statement of Economic Interest
8. NEW BUSINESS
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

Final Action May Occur