

Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | May 12th, 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

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*

6. DIRECTOR'S REPORT

- a. Operations | HR| Building Maintenance
- b. Meetings | Trainings
- c. Upcoming Events | Projects | Grants

7. OLD BUSINESS

- a. Trustee Elections - Orientation
- b. Appointments | Officers | Committees
- c. Garden Site Plans | Building Project(s)

8. NEW BUSINESS

- a. Building Project Committee

9. PUBLIC COMMENT

10. CLOSED SESSION

11. UPCOMING MEETINGS

12. ADJOURNMENT

Final Action May Occur