

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
November 14<sup>th</sup>, 2018 @ 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, Newsletter
  - b. Strategy
    - i. Community network, focus groups, community surveys
  - c. Policy
    - i. 2018 Legal Updates – Phil Lenzini, Attorney
    - ii. Compliance Officer Appointment
  - d. Finance
    - i. Reading & Approval of Treasurer’s Report
    - ii. Village TIF Extension
    - iii. IMRF Reserve Funding
    - iv. Resolution to pay routine bills
    - v. Newsletter Funding
6. LIBRARIAN’S REPORT
7. BUILDING EXPANSION\*
  - a. Legislative Update
  - b. Building Options
8. OLD BUSINESS
  - a. Per Capita Grant
  - b. Trustee Elections 2019
9. NEW BUSINESS\*
  - a. Holiday Closings
  - b. Board Vacancies and Appointments
10. PUBLIC COMMENT
11. NEXT MEETING
  - a. Wednesday, December 12th, 2018 @ 6:00pm
12. ADJOURNMENT

\* Final Action May Occur \*