



Meeting of the Board of Trustees  
of the Caseyville Public Library District  
Wednesday | October 13, 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. PUBLIC COMMENT
  
6. COMMITTEE REPORTS\*
  - a. Building Project
    - i. IGA contract\*
  
  - b. Community
    - i. Friends of the Library
    - ii. Newsletter
    - iii. Fundraising
  
  - c. Strategy
  - d. Policy
  - e. Finance\*
    - i. Reading & Approval of Treasurer's Report\*
  
7. DIRECTOR'S REPORT
  - a. Operations | Building Maintenance
  - b. Meetings | Trainings
  - c. Upcoming Events | Projects | Grants
  
8. OLD BUSINESS
  
9. NEW BUSINESS
  
10. CLOSED SESSION
  - a. IGA Contract\*
  
11. UPCOMING MEETINGS
12. ADJOURNMENT

\*Final Action May Occur\*