



Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | August 14, 2024 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. SWEARING IN NEW TRUSTEE
4. APPROVAL OF MINUTES*
5. PUBLIC FORUM
 - a. Written Correspondence
 - b. Audience Input
6. COMMITTEE REPORTS*
 - a. Building Project
 - b. Community
 - i. Friends of the Library
 - ii. Newsletter | Fundraising
 - c. Strategy
 - d. Policy
 - e. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. FY24 Budget*
7. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
8. OLD BUSINESS
 - a. Director's Annual Evaluation
9. NEW BUSINESS
 - a. List of Library Trustees filed with the Illinois State Library and St. Clair County Clerk [75 ILCS 16/30-40]
 - b. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
 - c. Secretary's Audit due 9/1 [75 ILCS 16/30-65]
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur