MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
April 10th, 2019 @ 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
      ii. Newsletter
   b. Strategy
   c. Policy*
      i. Trustee Bylaws
   d. Finance*
      i. Reading & Approval of Treasurer’s Report

6. LIBRARIAN’S REPORT
7. OLD BUSINESS
   a. Trustee Bylaws

8. NEW BUSINESS*
   a. Recognition Wall Nominations

9. PUBLIC COMMENT

10. UPCOMING MEETINGS
    a. April 18th 1:00-2:00 – Policy Committee Meeting
    b. April 24th 2:00-3:00 – Community Committee (Newsletter) Meeting
    c. May 8th @ 6:00 – Board Meeting
    d. May 16th 1:00-2:00 – Policy Committee Meeting

11. ADJOURNMENT

* Final Action May Occur *