MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
May 13th, 2020 at 6:00pm

Zoom Meeting:
https://us02web.zoom.us/j/83887500291?pwd=ZzErOUMreEp4NIVUK1FsYIUxQTFVQT09
Meeting ID: 838 8750 0291 Password: 508229

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
      iii. Fundraising
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
      ii. FY19 Annual Financial Report*

6. LIBRARIAN’S REPORT

7. OLD BUSINESS
   a. Grants
      i. Building Project Grant Application
      ii. FitBit Grant Report

8. NEW BUSINESS*
   a. Library’s Phased Reopening – Graduated Service Levels*

9. PUBLIC COMMENT

10. CLOSED SESSION

11. UPCOMING MEETINGS
    a. Finance Committee – June 4th 10:00-11:00

12. ADJOURNMENT

* Final Action May Occur *