MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
February 13th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. LEGISLATIVE UPDATE
6. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
   b. Strategy
      i. Mission Statement
      ii. Strategic Plan Format
   c. Policy*
      i. Policy review calendar
      ii. Recognition Wall
      iii. Inclement Weather Policy & Hours of Operation
      iv. Disposal of Property
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
7. LIBRARIAN’S REPORT
8. BUILDING EXPANSION*
   a. Diagrammatic Site Plan Options
   b. Financing Options
9. OLD BUSINESS
10. NEW BUSINESS
11. PUBLIC COMMENT
12. UPCOMING MEETINGS
   a. Feb. 14th 5:00-6:00 – FOTL Meeting
   b. Feb. 22nd 1:00-2:00 - Policy Committee Meeting
   c. March 8th 3:00-4:00 – Strategy Committee Meeting
   d. March 13th @ 6:00 – Library Board Meeting
   e. March 14th 1:00-2:00 - Policy Committee Meeting
13. ADJOURNMENT

* Final Action May Occur *