Meeting of the Board of Trustees  
of the Caseyville Public Library District  
August 12, 2020 at 6:00pm  
Join Zoom Meeting  
https://us02web.zoom.us/j/87943388975?pwd=TEg5bXpkYU1MdTJYR1ZMNkRLd0lqQT09  
Meeting ID: 879 4338 8975  
Passcode: 067661

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM 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*

6. DIRECTOR’S REPORT
   a. Operations | HR | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

7. OLD BUSINESS
   a. Library Days and Dates

8. NEW BUSINESS*
   a. Fall Hours of Operation*
      b. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]*

9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*