

Meeting of the Board of Trustees
of the Caseyville Public Library District

July 8th, 2020 at 6:00pm

Zoom Meeting:

<https://us02web.zoom.us/j/86546089802?pwd=b0toUlpRSmVjZ3hEeGRJbU94NllsQT09>

Meeting ID: 865 4608 9802

Password: 598542

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*
 - i. Employee Handbook*
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. Review & Approve 2020-2021 Budget*
6. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. Meeting Date Ordinance [5 ILCS 120/2.03] [75 ILCS 16/30-50]
8. NEW BUSINESS
 - a. Library Law - Upcoming Dates
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur