MEETING OF THE BOARD OF TRUSTEES 
OF THE VILLAGE OF 
CASEYVILLE PUBLIC LIBRARY DISTRICT 
April 8th, 2020 @ 6:00pm 

Zoom Meeting: https://zoom.us/j/738650709?pwd=VjVRTkp6QkZQN3dLcjcrdmV0eHVpQT09
Meeting ID: 738 650 709       Password: 299729

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*
      iii. IMRF 2021 Rate

6. LIBRARIAN’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS*
   a. Building Project | Grant
      i. Bond Architects – Phase II Proposal

9. PUBLIC COMMENT

10. CLOSED SESSION

11. UPCOMING MEETINGS
   a. Strategy Committee – TBD
   b. Policy Committee – April 23rd 1:00-2:00
   c. Community Committee – April 30th 10:00-12:00
   d. Finance Committee – May 7th 10:00-12:00

12. ADJOURNMENT

* Final Action May Occur *