Meeting of the Board of Trustees
of the Caseyville Public Library District
June 10th, 2020 at 6:00pm
Zoom Meeting:
https://us02web.zoom.us/j/87973848272?pwd=blRudGlGZEx5S0xGbnFXR2NxenNBQT09
Meeting ID: 879 7384 8272
Password: 208903

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. Reopening Procedures*
         1. Graduated Levels of Service
      ii. Caseyville Community Garden - Release of All Claims*
   d. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. FY21 Budget draft

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

7. OLD BUSINESS
8. NEW BUSINESS
   a. Legislation
      i. Executive Orders
      ii. Bill - HB 2096 - Cards for Kids Act
   b. Building Construction Grant
   c. Review Closed Meeting Minutes - Half Year Review [5 ILCS 120/2.06]
   d. Prevailing Wage Ordinance [820 ILCS 130/9] - no longer need to adopt
   e. Board Meeting Dates [5 ILCS 120/2.03] [75 ILCS 16/30-50]

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

*Final Action May Occur*