Meeting of the Board of Trustees
of the Caseyville Public Library District
September 9th, 2020 at 6:00pm
at the Caseyville Public Library
or Join Zoom Meeting
https://us02web.zoom.us/j/83603712500?pwd=KzRkR0RIY3NxCmncxRNGzK3Fw0ThQQT09
Meeting ID: 836 0371 2500
Passcode: 052583

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING - Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]*
4. ADJOURNMENT

5. CALL TO ORDER
6. ROLL CALL
7. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
8. PETITIONS AND COMMUNICATIONS
9. 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*

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

11. OLD BUSINESS

12. NEW BUSINESS*
    a. Budget & Appropriation Ordinance [75 ILCS 16/30-85]*

13. PUBLIC COMMENT
14. CLOSED SESSION
15. UPCOMING MEETINGS
16. ADJOURNMENT

*Final Action May Occur*