MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
November 14th, 2018 @ 6:00pm

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, Newsletter
   b. Strategy
      i. Community network, focus groups, community surveys
   c. Policy
      i. 2018 Legal Updates – Phil Lenzini, Attorney
      ii. Compliance Officer Appointment
   d. Finance
      i. Reading & Approval of Treasurer’s Report
      ii. Village TIF Extension
      iii. IMRF Reserve Funding
      iv. Resolution to pay routine bills
      v. Newsletter Funding
6. LIBRARIAN’S REPORT
7. BUILDING EXPANSION*
   a. Legislative Update
   b. Building Options
8. OLD BUSINESS
   a. Per Capita Grant
   b. Trustee Elections 2019
9. NEW BUSINESS*
   a. Holiday Closings
   b. Board Vacancies and Appointments
10. PUBLIC COMMENT
11. NEXT MEETING
    a. Wednesday, December 12th, 2018 @ 6:00pm
12. ADJOURNMENT

* Final Action May Occur *