Meeting of the Board of Trustees
of the Caseyville Public Library District
November 11th, 2020 at 6:00pm
Via Zoom Meeting
https://us02web.zoom.us/j/89157325846?pwd=NWJuQUc5MkkvM0JCMktyUTJxNmM2QT09
Meeting ID: 891 5732 5846
Passcode: 837786

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
   a. Trustee application
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*
6. DIRECTOR’S REPORT
   a. Operations | HR | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
   a. FrontDesk - ISCRA Pilot Program
   b. SIUE Social Work - Affiliation Agreement
   c. AmeriCorps Host Site Agreement
8. NEW BUSINESS*
   a. Levy Ordinance 20-02*
   b. S&S License & Title Services, Inc. - Vendor Agreement*
   c. Hunting | Fishing Licenses
   d. Universal Library Card Application*
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*