

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
February 12<sup>th</sup>, 2020 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING\*
4. PETITIONS AND COMMUNICATIONS
  - a. VFW Post 117 Auxiliary – Donation of American Flag
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. Ameren Bid\*
6. LIBRARIAN'S REPORT
  - a. Statistics | Programs | Displays | Building Maintenance | Grants
7. OLD BUSINESS
  - a. Per Capita Grant
  - b. Statement of Economic Interest
8. NEW BUSINESS\*
  - a. Standards 4.0 published
  - b. Building Project – Status Update
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
  - a. IHLS Meetings & Trainings
  - b. Strategy Committee – Feb. 14<sup>th</sup> 1:00-3:00
  - c. Policy Committee – TBD
  - d. Community Committee – Feb. 27<sup>th</sup> 10:00-11:00
  - e. Finance Committee – Mar. 5<sup>th</sup> 10:00-11:00

12. ADJOURNMENT

\* Final Action May Occur \*