MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
February 12th, 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. 14th 1:00-3:00
   c. Policy Committee – TBD
   d. Community Committee – Feb. 27th 10:00-11:00
   e. Finance Committee – Mar. 5th 10:00-11:00

12. ADJOURNMENT
   * Final Action May Occur *