MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
August 14th, 2019 @ 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
      ii. Newsletter
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
      ii. Tentative Budget & Appropriations

6. LIBRARIAN’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS*
   a. Ordinance 19-01 [50 ILCS 330/3 and 75 ILCS 16/30-85]
   b. Itemized Statement of Receipts and Expenditures [50 ILCS 305/1]

9. PUBLIC COMMENT

10. CLOSED SESSION

11. UPCOMING MEETINGS
   a. Policy Committee Meeting – August 15th 1:00-2:00 | Sept. 19th 1:00-2:00
   b. Finance Committee Meeting – Sept. 5th 10:00-11:00
   c. Strategy Committee Meeting – TBD
   d. Community Committee Meeting – TBD

12. ADJOURNMENT

* Final Action May Occur *