MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
July 10th, 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* (Consent Agenda)
      i. Mission & Vision Statement
   c. Policy* (Consent Agenda)
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
      ii. FY20 Budget & Appropriations

6. LIBRARIAN’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS*

9. PUBLIC COMMENT

10. CLOSED SESSION

11. UPCOMING MEETINGS

12. ADJOURNMENT

* Final Action May Occur *