Meeting of the Board of Trustees
of the Caseyville Public Library District
March 10th, 2021 at 6:00pm

Join Zoom Meeting
https://us02web.zoom.us/j/84568699825?pwd=TFkrRy8rellwU3ZGQVBaTzZGcTdzGd09
Meeting ID: 845 6869 9825
Passcode: 282505

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS

5. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   b. Strategy
      i. Mission, Vision, Values, Goals
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report*

6. DIRECTOR’S REPORT
   a. Operations | HR | Building Maintenance
      i. Rearranging Project
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

7. OLD BUSINESS

8. NEW BUSINESS

9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*