MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
October 9th, 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
6. LIBRARIAN’S REPORT
7. OLD BUSINESS*
   a. Budget & Appropriation
   b. Truth In Taxation & Levy [75 ILCS 16/30-85]
8. NEW BUSINESS
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT
* Final Action May Occur *