MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
January 9th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*

4. PETITIONS AND COMMUNICATIONS
   a. St. Clair County – Property Tax Exemption
   b. Urban Libraries Council – edge assessment
   c. IHLS Trustee Training

5. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
   b. Strategy
   c. Policy*
      i. Employee Leave, Gift, Letter to Donor
   d. Finance*
      i. Reading & Approval of Treasurer’s Report

6. LIBRARIAN’S REPORT

7. BUILDING EXPANSION*
   a. Diagrammatic Site Plan Options
   b. Live & Learn Grant

8. OLD BUSINESS
   a. Per Capita Grant
   c. Annual Library Certification (ISL)

9. NEW BUSINESS*

10. PUBLIC COMMENT

11. NEXT MEETING
    a. Wednesday, February 13th, 2019 @ 6:00pm

12. ADJOURNMENT

* Final Action May Occur *