MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
December 12th, 2018 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
   a. Christmas cards
5. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
   b. Strategy
      i. Community Needs Assessment
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
      iii. Grants Applied/Received
6. LIBRARIAN’S REPORT
7. BUILDING EXPANSION*
   a. Legislative Update
   b. Diagrammatic Site Plan
   c. Live & Learn Grant
8. OLD BUSINESS
   a. Per Capita Grant
   b. Trustee Elections 2019
9. NEW BUSINESS*
   a. Review of Closed Meeting Minutes [5 ILCS 120/2.06]
10. PUBLIC COMMENT
11. NEXT MEETING
    a. Wednesday, January 9th, 2019 @ 6:00pm
12. ADJOURNMENT

* Final Action May Occur *