Meeting of the Board of Trustees
of the Caseyville Public Library District
December 9th, 2020 at 6:00pm

Via Zoom Meeting
https://us02web.zoom.us/j/87894937538?pwd=Z1c1QTFqZnc3QUFJRWdIQQVWDNmxWUT09
Meeting ID: 878 9493 7538
Passcode: 664162

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
   c. Policy - COVID Safety Regulations
   d. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. eRate
      iii. Grants

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

7. OLD BUSINESS
   a. Budget & Appropriation Ordinance and Levy Ordinance 20-02 [75 ILCS 16/30-85]
   b. FrontDesk - ISCRA Pilot Program
      i. Scheduled Appointments
      ii. Expanded Services
         1. Tutors | Social Worker | License Plate Sticker | Resume Assistance

8. NEW BUSINESS*
   a. CUSD10 - Universal Library Card Application*
   b. Trustee Elections [10 ILCS 5/10-8]
   c. Annual Financial Report [75 ILCS 16/30-45] [35 ILCS 200/30-30 | 50 ILCS 310/1]
   d. Review Closed Meeting Minutes [5 ILCS 120/2.06]
   e. Report of Receipts and Disbursements [30ILCS 15/1 and 15/2]

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

*Final Action May Occur*