Meeting of the Board of Trustees
of the Caseyville Public Library District
October 14th, 2020 at 6:00pm
at the Caseyville Public Library
or Join Zoom Meeting
https://us02web.zoom.us/j/87516514310?pwd=aVk4bG1scWwwbStIVU1aUnhNcWoyQT09
Meeting ID: 875 1651 4310
Passcode: 855549

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*
      i. Library Closed for Voting Day
   d. Finance*
      i. Reading & Approval of Treasurer's Report*

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

7. OLD BUSINESS
8. NEW BUSINESS*
   a. FrontDesk - ISCRA Pilot Program
   b. SIUE Social Work - Affiliation Agreement
   c. AmeriCorps Host Site Agreement

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

*Final Action May Occur*