Meeting of the Board of Trustees  
of the Caseyville Public Library District  
January 13th, 2021 at 6:00pm

Join Zoom Meeting
https://us02web.zoom.us/j/85067151490?pwd=UzMwRkZ3bHJCTW9qZDZHc0VjaW93Zz09
Meeting ID: 850 6715 1490
Passcode: 976653

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
   d. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. eRate Update
      iii. IPLAR & Audit Update

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

7. OLD BUSINESS
   a. CUSD10 - Universal Library Card Application*
   b. Trustee Elections [10 ILCS 5/10-8]

8. NEW BUSINESS*
   a. Trustee Applications for Appointment

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

*Final Action May Occur*