Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | November 10, 2021 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. COMMITTEE REPORTS*
   a. Building Project
      i. Summary of Project
      ii. Site Plans & Building Program
   b. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   c. Strategy
   d. Policy
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. Consent to Purchase Technology to be Reimbursed by Grant*
6. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
8. NEW BUSINESS*
   a. Consider Intergovernmental Agreement By and Between Caseyville Public Library District and Collinsville Community Unit School District No. 10 Regarding the Establishment of a Joint-Use Library*
   b. Resolution and Agreement Regarding the Transfer of Property from Caseyville Public Library District to Collinsville Community School District No. 10 Pursuant to the Illinois Local Government Property Transfer Act*
   c. Tax Levy Ordinance 22-03 [75 ILCS 16/30-85]*
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

*Final Action May Occur*