

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
August 8, 2018 @ 6:00pm

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES OF PREVIOUS MEETING\*
- 4) PETITIONS AND COMMUNICATIONS
  
- 5) BUILDING EXPANSION
  - a) Legislative Update
  
- 6) LIBRARIAN'S REPORT
  - a) Circulation & Attendance
  - b) Library Staff/Co-Op Student
  - c) Grants – Progress Update
  - d) New Items & Displays
  - e) Knollwood Partnership
  - f) Upcoming Events/Programs
  
- 7) READING AND APPROVAL OF TREASURER'S REPORT\*
- 8) APPROVAL OF BILLS\*
  
- 9) OLD BUSINESS
  - a) FY2019 Budget
  - b) Electronic Resources Update
  
- 10) NEW BUSINESS\*
  - a) Secretary of Board - Certifies Library Board Trustees
    - i) Due: 8/16 – file with St. Clair County
  - b) Board Treasurer – file an Itemized Statement [50 ILCS 305/1]
    - i) Due: 8/30
  - c) Building & Maintenance Levy [75 ILCS 16/35-5]
  - d) Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
    - i) Due: 8/26 – Must be available for public view
  - e) Illinois Public Library Annual Report (IPLAR) [75 ILCS 16/30-65]
    - i) Due: 9/1
  
- 11) NEXT MEETING
  - a) Wednesday, September 12, 2018 @ 6:00pm
  
- 12) ADJOURNMENT

\* Final Action May Occur \*