

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
May 13th, 2020 at 6:00pm

Zoom Meeting:

<https://us02web.zoom.us/j/83887500291?pwd=ZzErOUMreEp4NlVUK1FsYlUxQTFVQT09>

Meeting ID: 838 8750 0291

Password: 508229

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF 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. FY19 Annual Financial Report*
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
 - a. Grants
 - i. Building Project Grant Application
 - ii. FitBit Grant Report
8. NEW BUSINESS*
 - a. Library's Phased Reopening – Graduated Service Levels*
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
 - a. Finance Committee – June 4th 10:00-11:00
12. ADJOURNMENT

* Final Action May Occur *