

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
November 13th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. TRUSTEE OATH OF OFFICE
4. APPROVAL OF MINUTES OF PREVIOUS MEETING*
5. PETITIONS AND COMMUNICATIONS

6. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report

7. LIBRARIAN'S REPORT

8. OLD BUSINESS
 - a. Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]

9. NEW BUSINESS*
 - a. Levy Ordinance [75 ILCS 16/30-85]*

10. PUBLIC COMMENT

11. CLOSED SESSION

12. UPCOMING MEETINGS
 - a. Nov. 21st 1:00-2:00 Policy Committee Meeting
 - b. Dec. 5th 10:00-11:00 Finance Committee Meeting
 - c. Dec. 19th 1:00-2:00 Policy Committee Meeting
 - d. Dec 20th 1:00-2:00 Strategy Committee Meeting
 - e. Community Committee Meeting – TBD

13. ADJOURNMENT

* Final Action May Occur *