

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
March 11<sup>th</sup>, 2020 @ 6:00pm

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
  
  6. LIBRARIAN'S REPORT
  
  7. OLD BUSINESS
  
  8. NEW BUSINESS\*
    - a. Building Project | Grant – Updates
      - i. Bond Architects – Phase II Proposal\*
  
  9. PUBLIC COMMENT
  10. CLOSED SESSION
  
  11. UPCOMING MEETINGS
    - a. Strategy Committee – TBD
    - b. Policy Committee – March 19<sup>th</sup> 1:00-2:00
    - c. Community Committee – March 26<sup>th</sup> 10:00-12:00
    - d. Finance Committee – April 2<sup>nd</sup> 10:00-12:00
  
  12. ADJOURNMENT
- \* *Final Action May Occur* \*