Meeting of the Board of Trustees of the Caseyville Public Library District
Wednesday | June 14, 2023 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES*

4. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input

5. COMMITTEE REPORTS*
   a. Building Project
   b. Community
      i. Friends of the Library
      ii. Newsletter | Fundraising
   c. Strategy
   d. Policy*
      i. Non Resident Card Policy*
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. FY24 Budget Draft*

6. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

7. OLD BUSINESS
   a. Election of Officers [75 ILCS 16/30-40]
   b. Board Meeting Dates [5 ILCS 120/2.02]

8. NEW BUSINESS
   a. Review Closed Meeting Minutes [5 ILCS 120/2.06]*
   b. Director’s Annual Evaluation Due

9. CLOSED SESSION

10. UPCOMING MEETINGS

11. ADJOURNMENT

*Final Action May Occur*