

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
September 12th, 2018 @ 6:00pm

- 1) PUBLIC HEARING – Annual Budget & Appropriation Ordinance
- 2) CALL TO ORDER
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES OF PREVIOUS MEETING*
- 5) PETITIONS AND COMMUNICATIONS
 - a) Village of Caseyville - TIF Extension
 - b) St. Clair County – Board Trustee Election Information
- 6) BUILDING EXPANSION
 - a) Legislative Update
- 7) LIBRARIAN’S REPORT
 - a) Circulation & Attendance
 - b) Co-Op Student
 - c) Grants – Progress Update
 - d) New Items & Displays
 - e) Upcoming Events
- 8) READING AND APPROVAL OF TREASURER’S REPORT*
- 9) APPROVAL OF BILLS*
- 10) OLD BUSINESS
 - a) COMPLETED:
 - i) Secretary of Board - Certifies Library Board Trustees
 - ii) Board Treasurer – file an Itemized Statement [50 ILCS 305/1]
 - iii) Building & Maintenance Levy [75 ILCS 16/35-85]
 - iv) Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
 - v) Illinois Public Library Annual Report (IPLAR) [75 ILCS 16/30-65]
- 11) NEW BUSINESS*
 - i) Budget & Appropriation Ordinance [75 ILCS 16/30-85]*
 - ii) Secretary’s Audit
- 12) NEXT MEETING
 - a) Wednesday, October 10th, 2018 @ 6:00pm
- 13) ADJOURNMENT

* Final Action May Occur *