

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF  
CASEYVILLE PUBLIC LIBRARY DISTRICT  
February 13<sup>th</sup>, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING\*
4. PETITIONS AND COMMUNICATIONS
5. LEGISLATIVE UPDATE
6. COMMITTEE REPORTS\*
  - a. Community
    - i. Friends of the Library
    - ii. Newsletter
  - b. Strategy
    - i. Mission Statement
    - ii. Strategic Plan Format
  - c. Policy\*
    - i. Policy review calendar
    - ii. Recognition Wall
    - iii. Inclement Weather Policy & Hours of Operation
    - iv. Disposal of Property
  - d. Finance\*
    - i. Reading & Approval of Treasurer's Report
7. LIBRARIAN'S REPORT
8. BUILDING EXPANSION\*
  - a. Diagrammatic Site Plan Options
  - b. Financing Options
9. OLD BUSINESS
10. NEW BUSINESS
11. PUBLIC COMMENT
12. UPCOMING MEETINGS
  - a. Feb. 14<sup>th</sup> 5:00-6:00 – FOTL Meeting
  - b. Feb. 22<sup>nd</sup> 1:00-2:00 - Policy Committee Meeting
  - c. March 8<sup>th</sup> 3:00-4:00 – Strategy Committee Meeting
  - d. March 13<sup>th</sup> @ 6:00 – Library Board Meeting
  - e. March 14<sup>th</sup> 1:00-2:00 - Policy Committee Meeting
13. ADJOURNMENT

\* Final Action May Occur \*