

Meeting of the Board of Trustees
of the Caseyville Public Library District
February 10th, 2021 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89872104722?pwd=b2ZwZm5idi9GVkxRNFlhTVpzcHJTUT09>

Meeting ID: 898 7210 4722

Passcode: 820893

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM 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*
 - ii. eRate Update
 - iii. IPLAR & Audit Update
6. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. CUSD10 - Universal Library Card Application
 - b. Trustee Elections [10 ILCS 5/10-8]
8. NEW BUSINESS*
 - a. 2021-2022 Library Deadlines by P.Lenzini
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur