Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | January 10, 2024 | 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
      i. Moving Timeline - Adjusted Hours & Operations
   b. Community
      i. Friends of the Library
      ii. Newsletter | Fundraising
   c. Strategy
   d. Policy
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
6. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
   a. Consulting Agreement
8. NEW BUSINESS
   a. Meeting Date Ordinance (District)Ordinance No. 24-04*
   b. Library Holidays and Closings*
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

*Final Action May Occur*