Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | July 14th, 2021 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. COMMITTEE REPORTS*
   a. Building Project
      i. IGA discussion
   b. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   c. Strategy
   d. Policy
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. Budget Draft
      iii. eRate Update
6. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
   a. Meeting Date Ordinance [5 ILCS 120/2.03 and 75 ILCS 16/30-50]*
   b. Review Closed Meeting Minutes (first half of year) [5 ILCS 120/2.06]*
   c. Non-Resident Fee Program [75 ILCS 5/4-7(12) and 75 ILCS 16/30-55.60]*
8. NEW BUSINESS*
   a. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
      i. Due 8/30
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*