

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
September 11th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. Budget & Appropriation Public Hearing
4. APPROVAL OF MINUTES OF PREVIOUS MEETING*
5. PETITIONS AND COMMUNICATIONS
6. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
 - ii. Grants & Scholarships
7. LIBRARIAN'S REPORT
8. OLD BUSINESS*
 - a. Ordinance 19-01 [50 ILCS 330/3 and 75 ILCS 16/30-85]
 - b. Itemized Statement of Receipts and Expenditures [50 ILCS 305/1]
9. NEW BUSINESS*
10. PUBLIC COMMENT
11. CLOSED SESSION
12. UPCOMING MEETINGS
13. ADJOURNMENT

* *Final Action May Occur* *