

Meeting of the Board of Trustees  
of the Caseyville Public Library District  
November 11th, 2020 at 6:00pm  
Via Zoom Meeting

<https://us02web.zoom.us/j/89157325846?pwd=NWJuQUc5MkkvM0JCMktyUTJxNmM2QT09>

Meeting ID: 891 5732 5846

Passcode: 837786

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING\*
4. PETITIONS AND COMMUNICATIONS
  - a. Trustee application
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\*
6. DIRECTOR'S REPORT
  - a. Operations | HR| Building Maintenance
  - b. Meetings | Trainings
  - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
  - a. FrontDesk - ISCRA Pilot Program
  - b. SIUE Social Work - Affiliation Agreement
  - c. AmeriCorps Host Site Agreement
8. NEW BUSINESS\*
  - a. Levy Ordinance 20-02\*
  - b. S&S License & Title Services, Inc. - Vendor Agreement\*
  - c. Hunting | Fishing Licenses
  - d. Universal Library Card Application\*
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

\*Final Action May Occur\*