MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
March 13th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS

5. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report

6. LIBRARIAN’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS
   a. Trustee Bylaws

9. PUBLIC COMMENT

10. UPCOMING MEETINGS
    a. March 14th 1:00-2:00 - Policy Committee Meeting
    b. April 5th @ 1:30 – Newsletter Meeting
    c. April 10th @ 6:00 – Board Meeting

11. ADJOURNMENT

* Final Action May Occur *
