



Meeting of the Board of Trustees  
of the Caseyville Public Library District  
Wednesday | February 9, 2022 | 6:00pm  
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING\*
4. PUBLIC FORUM
  - a. Written Correspondence
    - i. Recording Secretary
    - ii. Staff Resignation
    - iii. Trustee Resignation
  - b. Audience Input
5. COMMITTEE REPORTS\*
  - a. Building Project
  - b. Community
    - i. Friends of the Library
    - ii. Newsletter
    - iii. 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
8. NEW BUSINESS
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

\*Final Action May Occur\*