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*