

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
August 14th, 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
 - ii. Newsletter
 - b. Strategy
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
 - ii. Tentative Budget & Appropriations
6. LIBRARIAN'S REPORT
7. OLD BUSINESS
8. NEW 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. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
 - a. Policy Committee Meeting – August 15th 1:00-2:00 | Sept. 19th 1:00-2:00
 - b. Finance Committee Meeting – Sept. 5th 10:00-11:00
 - c. Strategy Committee Meeting – TBD
 - d. Community Committee Meeting – TBD
12. ADJOURNMENT

* *Final Action May Occur* *