DUE TO SEVERE WEATHER WARNINGS
MEETING OF THE BOARD OF TRUSTEES
OF THE CASEYVILLE PUBLIC LIBRARY DISTRICT
WILL MEET VIRTUALLY
WEDNESDAY MAY 8, 2024 6:00pm

Google Meet joining info
Video call link: https://meet.google.com/fuy-pcy-aabm
Or dial: (US) +1 919-914-9776 PIN: 483 341 980#

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES*
4. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input
5. COMMITTEE REPORTS*
   a. Building Project
   b. Community
      i. Friends of the Library
      ii. Newsletter | 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*