Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | April 13, 2022 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. INSTALLATION OF NEW TRUSTEE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
5. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input
6. COMMITTEE REPORTS*
   a. Building Project
   b. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   c. Strategy
   d. Policy*
      i. Collection Management Policy*
      ii. Request for Reconsideration of Library Materials*
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
7. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
8. OLD BUSINESS
   a. Statement of Economic Interest
9. NEW BUSINESS
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*