



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\*