

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
May 8th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. OATH OF OFFICE
6. OFFICER ELECTIONS*
7. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - c. Policy*
 - i. Sexual Harassment Policy
 - ii. Meeting Room Policy
 - iii. Volunteer Policy
 - iv. Community Service Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
8. LIBRARIAN'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS*
11. PUBLIC COMMENT
12. CLOSED SESSION
13. UPCOMING MEETINGS
 - a. May 16th 1:00-2:00 – Policy Committee Meeting
14. ADJOURNMENT

** Final Action May Occur **