

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
January 9th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
 - a. St. Clair County – Property Tax Exemption
 - b. Urban Libraries Council – edge assessment
 - c. IHLS Trustee Training
5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - c. Policy*
 - i. Employee Leave, Gift, Letter to Donor
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
6. LIBRARIAN'S REPORT
7. BUILDING EXPANSION*
 - a. Diagrammatic Site Plan Options
 - b. Live & Learn Grant
8. OLD BUSINESS
 - a. Per Capita Grant
 - b. Annual Financial Report (AFR) (Comptroller Report)
 - c. Annual Library Certification (ISL)
9. NEW BUSINESS*
10. PUBLIC COMMENT
11. NEXT MEETING
 - a. Wednesday, February 13th, 2019 @ 6:00pm
12. ADJOURNMENT

* Final Action May Occur *