Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | February 8, 2022 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*

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*