Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | March 9, 2022 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
   a. November, December, and February

4. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input

5. COMMITTEE REPORTS*
   a. Building Project
   b. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   c. Strategy
   d. Policy
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
      ii. IMRF update(s) from recent retirement

6. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

7. OLD BUSINESS
   a. FOIA & OMA Trainings with Illinois Attorney General’s Office
   b. Statement of Economic Interest

8. NEW BUSINESS

9. CLOSED SESSION

10. UPCOMING MEETINGS

11. ADJOURNMENT

*Final Action May Occur*