

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
December 11th, 2019 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS

5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - c. Policy
 - i. 3.4 Non-Discrimination and Anti-Harassment*
 - ii. 3.6 Drug Free Workplace*
 - iii. Employee Handbook – Review and vote in January
 - d. Finance*
 - i. Reading & Approval of Treasurer’s Report

6. LIBRARIAN’S REPORT

7. OLD BUSINESS
 - a. Per Capita Grant

8. NEW BUSINESS
 - a. Meeting Date Ordinance*

9. PUBLIC COMMENT

10. CLOSED SESSION

11. UPCOMING MEETINGS
 - a. Dec. 19th 1:00-2:00 Policy Committee Meeting
 - b. Dec 20th 1:00-2:00 Strategy Committee Meeting
 - c. Community Committee Meeting – TBD

12. ADJOURNMENT

* *Final Action May Occur* *