

MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF
CASEYVILLE PUBLIC LIBRARY DISTRICT
December 12th, 2018 @ 6:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
 - a. Christmas cards
5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - b. Strategy
 - i. Community Needs Assessment
 - c. Policy
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report
 - ii. Annual Financial Report/Comptroller Report
 - iii. Grants Applied/Received
6. LIBRARIAN'S REPORT
7. BUILDING EXPANSION*
 - a. Legislative Update
 - b. Diagrammatic Site Plan
 - c. Live & Learn Grant
8. OLD BUSINESS
 - a. Per Capita Grant
 - b. Trustee Elections 2019
9. NEW BUSINESS*
 - a. Review of Closed Meeting Minutes [5 ILCS 120/2.06]
10. PUBLIC COMMENT
11. NEXT MEETING
 - a. Wednesday, January 9th, 2019 @ 6:00pm
12. ADJOURNMENT

* Final Action May Occur *