Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | November 8, 2023 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES*

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

5. COMMITTEE REPORTS*
   a. Building Project
      i. Approval of moving company*
   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
   a. Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]

8. NEW BUSINESS
   a. Levy Ordinance 24-03 [75 ILCS 16/30-85]*
   b. Consulting Agreement*

9. CLOSED SESSION
   a. Director’s benefit package*

10. UPCOMING MEETINGS
11. ADJOURNMENT

*Final Action May Occur*