

Meeting of the Board of Trustees
of the Caseyville Public Library District
October 14th, 2020 at 6:00pm
at the Caseyville Public Library
or Join Zoom Meeting

<https://us02web.zoom.us/j/87516514310?pwd=aVk4bG1scWwwbStlVU1aUnhNcWoyQT09>

Meeting ID: 875 1651 4310

Passcode: 855549

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. COMMITTEE REPORTS*
 - a. Community
 - i. Friends of the Library
 - ii. Newsletter
 - iii. Fundraising
 - b. Strategy
 - c. Policy*
 - i. Library Closed for Voting Day
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report*
6. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
8. NEW BUSINESS*
 - a. FrontDesk - ISCRA Pilot Program
 - b. SIUE Social Work - Affiliation Agreement
 - c. AmeriCorps Host Site Agreement
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur