Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | May 10, 2023 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input
5. COMMITTEE REPORTS*
   a. Building Project
   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
8. NEW BUSINESS
   a. Installation of Elected Trustees [75 ILCS 15/30-10b]
   b. Election of Officers [75 ILCS 16/30-40]
   c. Board Meeting Dates [5 ILCS 120/2.02]
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

*Final Action May Occur*