

Meeting of the Board of Trustees
of the Caseyville Public Library District
January 13th, 2021 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85067151490?pwd=UzMwRkZ3bHJCTW9qZDZHc0VjaW93Zz09>

Meeting ID: 850 6715 1490

Passcode: 976653

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
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. eRate Update
 - iii. IPLAR & Audit Update
6. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. CUSD10 - Universal Library Card Application*
 - b. Trustee Elections [10 ILCS 5/10-8]
8. NEW BUSINESS*
 - a. Trustee Applications for Appointment
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur