Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | August 14, 2024 | 6:00pm
at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. SWEARING IN NEW TRUSTEE
4. APPROVAL OF MINUTES*
5. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input
6. 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*
      ii. FY24 Budget*
7. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
8. OLD BUSINESS
   a. Director’s Annual Evaluation
9. NEW BUSINESS
   a. List of Library Trustees filed with the Illinois State Library and St. Clair County Clerk [75 ILCS 16/30-40]
   b. Tentative Budget & Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
   c. Secretary’s Audit due 9/1 [75 ILCS 16/30-65]
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*