

Meeting of the Board of Trustees
of the Caseyville Public Library District
December 9th, 2020 at 6:00pm

Via Zoom Meeting

<https://us02web.zoom.us/j/87894937538?pwd=Z1c1QTFqZnc3QUFJRWdlQWVVDNmxWUT09>

Meeting ID: 878 9493 7538

Passcode: 664162

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 - COVID Safety Regulations
 - d. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. eRate
 - iii. Grants
6. DIRECTOR'S REPORT
 - a. Operations | HR| Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. Budget & Appropriation Ordinance and Levy Ordinance 20-02 [75 ILCS 16/30-85]
 - b. FrontDesk - IS CRA Pilot Program
 - i. Scheduled Appointments
 - ii. Expanded Services
 1. Tutors | Social Worker | License Plate Sticker | Resume Assistance
8. NEW BUSINESS*
 - a. CUSD10 - Universal Library Card Application*
 - b. Trustee Elections [10 ILCS 5/10-8]
 - c. Annual Financial Report [75 ILCS 16/30-45] [35 ILCS 200/30-30 | 50 ILCS 310/1]
 - d. Review Closed Meeting Minutes [5 ILCS 120/2.06]
 - e. Report of Receipts and Disbursements [30ILCS 15/1 and 15/2]
9. PUBLIC COMMENT
10. CLOSED SESSION
11. UPCOMING MEETINGS
12. ADJOURNMENT

Final Action May Occur