



Meeting of the Board of Trustees
of the Caseyville Public Library District
Wednesday | February 12, 2025 | 6:00pm Central
Virtual meeting: CPLD Board Meeting

Google Meet joining info

Video call link: <https://meet.google.com/ydy-hyse-aos>

Or dial: (US) +1 321-351-6751 PIN: 538 332 378#

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES*
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: [Revised Bylaws](#)
 - e. Finance*
 - i. Reading & Approval of Treasurer's Report*
 - ii. Reading & Approval of Annual Financial Report for Comptroller*
6. DIRECTOR'S REPORT
 - a. Operations | Building Maintenance
 - b. Meetings | Trainings
 - c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
 - a. Meeting Date Ordinance (District) Ordinance No. 25-04*
 - b. Library Holidays and Closings*
8. NEW BUSINESS
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

Final Action May Occur