

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, January 7, 2019 – 7:00 pm**

I. Call to Order, Roll Call, and Introduction of Guests

II. Pledge of Allegiance

III. Meeting Minutes— December 3, 2018

IV. Treasurer’s Report

Library Bills

Income/Expenditures Report

Bank Statements

V. Library Director’s Report—In writing

Utility Report

Library Statistics

Report on November Events

YS Report

Yearly Staff Reviews

January Library Schedule

Fri. 1/4 at 6pm: Family Movie Night: “Christopher Robin” PG

Tues. 1/8 at 9:15: Winter Story Time plus craft

Thurs. 1/10 at 4pm: LEGO Club

Sat. 1/12 at 10am: Friends of CHPL Meeting

Mon. 1/14 at 4pm: STEM program: Recycled Robot

Tues. 1/15 at 9:15am: Story Time plus craft

Tues. 1/15 at 4pm: LEGO Disaster Island

Wed. 1/16 at 4pm: Junior Book Club

Wed. 1/16 at 5pm: YA Book Club

Tues. 1/22 at 9:15am: Story Time plus craft

Wed. 1/23 at 5pm: Youth Advisory Board

Wed. 1/23 at 7pm: Carlyle Book Club: “By the Book” by Julia Sonneborn

Thurs. 1/24 at 4pm: STEM program: Igloo Engineering

Mon. 1/28 at 5pm: Create Snowflakes

Tues. 1/29 at 9:15am: Story Time plus craft

Wed. 1/30 at 4pm: STEM program: Snowball Launcher STEM Challenge

VI. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

--Next Meeting 1/12 at 10am

Policies and Procedure Committee (if necessary)

--Reading of Policies and Procedures suggested changes

VII. Public Comment

VIII. Old Business

--Cheryl Brinkmann's name will go before City Council for approval on 1/14/2019. She will fill Zach Huels unexpired term which ends June 30, 2019.

--The Yearly Board Schedule is published. See last month's documents for the dates or consult the website. In short, the Library Board meets on every first Monday of each month of 2019 except for September, where Labor Day makes it necessary to meet on the first Tuesday of the month or Tues. Sept. 3 at 7pm. These are published on the library website and at the front desk per the Open Meetings Act requirements.

IX. New Business

--Holiday Party—Set Date and Time

--Carol Westman Memorial Funds

X. Personnel Committee—Closed Session (if needed)

XI. Adjournment. Next meeting Monday, February 4, 2019 at 7pm