

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Library Conference Room**  
**Monday, February 5, 2018 – 7:00 pm**

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

II. Pledge of Allegiance

III. Meeting Minutes— January 3, 2018

IV. Treasurer’s Report, FNB Statement

V. Library Director’s Report

Library Bills

Utility Report

Library Statistics

Report on January Events

YS Report

February Schedule:

Feb. 6: Mango Kick-off for Rotary, 12pm, RSVP only

Feb. 13: Native American Homes Night: Featuring Mr. Huels 5<sup>th</sup> Grade Class

Feb. 27: Mango Night at the Library, 6pm, Mango prize drawings

Mar. 2: Family Movie Night (TBA) at 6pm

VI. Standing Committee Reports/Other Reports

a. City Council Liaison

b. Friends of CHPL

-Next meeting Sat. February 10 at 10am

c. Public Comment

VII. Old Business

- a. Holiday/CHPL recognition party

VIII. New Business

- a. Policies and Procedures Review (annual review in March)
- b. Budget Committee
- c. Personnel Committee—Closed Session (if needed)

IX. Continuing Education

OMA/FOIA Review

X. Adjournment. Next meeting—Monday, March 5, 2017 at 7:00 p.m.