

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, March 4, 2019 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— February 4, 2019
- IV. Treasurer’s Report
 - Library Bills
 - Income/Expenditures Report
 - Bank Statements
- V. Library Director’s Report
 - Utility Report
 - Library Statistics
 - Report on February Events
 - YS Report
 - March Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports
 - City Council Liaison
 - Friends of CHPL
 - Next Meeting 3/9 at 10am—Trip to St. Louis Public Library
- VII. Public Comment
- VIII. Old Business
 - Holiday Party
 - AV Equipment upgrade
- IX. New Business
 - Schedule Budget Committee Meeting
 - Solar Energy
- X. Personnel Committee—Closed Session (if needed)
- XI. Adjournment. Next meeting Monday, April 1, 2019 at 7pm