

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, May 7, 2018 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— April 2, 2018
- IV. Treasurer’s Report
- V. Library Director’s Report
 - Library Bills
 - Utility Report
 - Library Statistics
 - Report on April Events
 - YS Report
 - May Library Schedule—Note: Story Time every Tuesday at 9:15am
 - Saturday, May 5 “Carlyle: Our Town through the eyes of an Artist” at 12pm
 - Monday, May 7 “Maker Monday: STEM Makerspace activities (10 and up)” at 4pm
 - Tuesday, May 8 “Tinker Tuesday: STEM activities (ages 2-9) at 4pm
 - Wednesday, May 9 “Earring Workshop” Making jewelry (ages 10 and up)” at 5:30pm
 - Thursday, May 10 “Lego Club” at 4pm
 - Saturday, May 12 “Library Workshop: In-Camera Magic—Digital Cameras” at 12pm
 - Monday, May 14 “My Doll and Me Tea Party” at 4pm
 - Wednesday, May 15 “Tot Time” at 6pm
 - Wednesday, May 16 “Junior Book Club (6th-8th grade)” at 4pm
 - Wednesday, May 16 “YA Book Club (High School)” at 5pm
 - Thursday, May 17: “Gaming Night: Nintendo Switch” at 5pm
 - Monday, May 21: “Maker Monday” at 4pm
 - Tuesday, May 22: “Library Workshop: Drawing Celtic Knot work Borders” at 6pm
 - Tuesday, May 22: “Tinker Tuesday” at 4pm
 - Wednesday, May 23: Carlyle Book Club: “Where’d you go Bernadette” at 7pm
 - Thursday, May 24: “Robotics Night” at 4pm
 - Thursday, May 31: “Gaming Night: Mario Cart” at 5pm
 - Saturday, June 2: “Summer Reading Program Kick-off Party” at 12pm

- VI. Standing Committee Reports/Other Reports
 - a. Policies and Procedures Committee
 - b. City Council Liaison
 - c. Friends of CHPL
 - Next meeting Sat. May 12 at 10am
 - Outdoor Clean-up after meeting on May 12
 - Book Sale Report
 - d. Public Comment
- VII. Old Business
- VIII.
 - a. Library Budget update
 - a. Library Contact Information Sheet updated
 - b. Library Board Re-appointments (Mr. Cox, Ms. Luebbbers, Ms. Woods)
- IX. New Business
 - a. Building Report
 - b. Upcoming Special Event: “Law Day with Phil Lenzini” Friday, Oct. 26 at 9am
 - c. Personnel Committee—Closed Session (if needed)
- X. Adjournment. Next meeting—Monday, June 4, 2018 at 7:00 p.m.