

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, May 6, 2019 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— April 1, 2019
- IV. Treasurer’s Report
Library Bills
Income/Expenditures Report
Bank Statements
- V. Library Director’s Report
Utility Report
Library Statistics
Report on April Events
YS Report
May Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports
City Council Liaison
Friends of CHPL
--Next Meeting May 11 at 10am
--Book Sale May 2-9, 2019
- VII. Public Comment
- VIII. Old Business
FY2020 Budget update/YA Assistant status
- IX. New Business
- X. Personnel Committee—Closed Session (if needed)
- XI. Adjournment. Next meeting Monday, June 3, 2019 at 7pm