

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, June 3, 2019 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— May 6, 2019
- IV. Treasurer’s Report  
Library Bills  
Income/Expenditures Report  
Bank Statements
- V. Library Director’s Report  
Utility Report  
Library Statistics  
Report on May Events  
Annual Report to the City of Carlyle  
YS Report  
June Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports  
City Council Liaison  
Friends of CHPL  
--Next Meeting June 8 at 10am
- VII. Public Comment
- VIII. Old Business  
Library Board Appointments
- IX. New Business
- X. Personnel Committee—Closed Session (if needed)
- XI. Adjournment. Next meeting Tuesday, July 2, 2019 at 7pm