

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, July 1, 2019 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Election of Officers—President, Vice-President, Secretary and Treasurer
- IV. Meeting Minutes— June 3, 2019
- V. Treasurer’s Report
Library Bills
Income/Expenditures Report—Delayed to August
Bank Statements
- VI. Library Director’s Report
Utility Report
Library Statistics
Report on June Events
Annual Report to the City of Carlyle
YS Report
July Library Schedule—Handout provided at meeting
- VII. Standing Committee Reports/Other Reports
City Council Liaison
Friends of CHPL
--Next Meeting Saturday, July 13 at 10am
- VIII. Public Comment
- IX. Old Business
Library Board Appointments
- X. New Business
- XI. Personnel Committee—Closed Session (if needed)
- XII. Adjournment. Next meeting Monday August 5, 2019 at 7pm