

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, November 5, 2018 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— October 1, 2018
- IV. Treasurer’s Report
  - Library Bills
  - Income/Expenditures Report
  - Bank Statements
- V. Library Director’s Report
  - Utility Report
  - Library Statistics
  - Report on September Events
  - YS Report
  - Maddux Room Chairs
  - Report on ILA Meeting
  - Report on Phil Lenzini Law Day Event
  - November Library Schedule—to be handed out at Meeting
- VI. Standing Committee Reports/Other Reports
  - City Council Liaison
  - Friends of CHPL
    - Christmas Decorations Nov. 10
    - Next meeting Sat. Nov. 10 at 10am
- VII. Public Comment
- VIII. Old Business
  - Installation of EV Charger/Signage
- IX. New Business
  - New Library Board Member
  - Personnel Committee—Closed Session (if needed)
- X. Adjournment. Next meeting Monday, December 3, 2018 at 7pm