

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Library Conference Room**  
**Monday, June 5, 2017 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— May 1, 2017
- IV. Treasurer’s Report, FNB Statement
- V. Library Director’s Report in writing
  - Library Bills, income report delayed until July 2017 meeting
  - Statistics Report delayed until July 2017 meeting
  - Utility report
  - Report on May Events
  - Programming—Upcoming Events—Adult SRP event TBA
    - Sci-Fi Summer Movie 1: Marvel’s “Dr. Strange” Fri. June 2 at 7 pm
    - Sci-Fi Summer Movie 2: “Blade Runner” Fri. June 16 at 7 pm
    - Summer Reading Sign-ups, June 3 from 9 am - 2 pm
    - Summer Reading Programming for June:
      - Tuesday, June 6: “Mad Science: Fire and Ice” at 2 pm
      - Thursday, June 8: Disney’s “Toy Story 3” at 2 pm
      - Tuesday, June 13: “Rick Rayburn’s Summer Reading Concert” at 2 pm
      - Thursday, June 15: Disney’s “Sing” at 2 pm
      - Tuesday, June 20: “The Rusty Pliers Show” at 2 pm
      - Thursday, June 22: Movie: “Minions” at 2 pm
      - Tuesday, June 27: “Mr. Steve: Balloons and Fun” at 2 pm
      - Thursday, June 29: Disney’s “Up” at 2 pm
  - New Hire: Melannie Stahlhuth – Youth Services Assistant (Children’s Librarian)
  - Annual Report to the City of Carlyle - turned in to the city on May 16
- VI. Standing Committee Reports/Other Reports
  - Phil Lenzini event
  - Building and Grounds discussion

- City Council Liaison
  - 50<sup>th</sup> Anniversary Lake Update
- Friends of CHPL
  - Next meeting Sat. June 17 at 10 am
  - Mango Fundraiser July 21, 22, 23
- Library Calendar
  - IPLAR Due: June 30, 2017
  - Audit Committee review for IPLAR
  - Flag Day (Jun 14)

VII. Public Comment

VIII. Old Business

- Policies and Procedures
- Government Travel Expense Control Act & Revised Resolution
- YS Office
- Clinton County Fair - Parade Float July 14

IX. New Business

- Foppe Signage Work
  - YS Office
  - Vending Sign
  - Foyer Glass
- Landscape – Tree and shrub replacement
- Building Improvements
  - West Patio Shade Awning
  - Cover on West Patio Entry
- Eckstein Case Birthday (July 9, 1858)
- Nominating Committee
- Reappointment of Board Members
- Closed Session – Personnel
- Action re Closed Session
- Serving Our Public
  - Chapter 4: “Facilities”

X. Adjournment. Next meeting--Wednesday, July 5, 2017, 7:00 p.m.