

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— June 5, 2017
- IV. Treasurer’s Report, FNB Statement
- V. Library Director’s Report in writing
 - Library Bills—income report for May and June 2017
 - Statistics Report—May and June 2017
 - Utility report
 - managing the HVAC system
 - Report on June Events
 - Programming—Upcoming Events
 - Summer Sci-Fi Movie July 7 at 7pm: “Planet of the Apes” (1968)
 - Summer Reading Program Event July 11 at 2pm “Sheltered Reality Drum Line”
 - Special Story Time: Wed. July 12 at 4pm, Madeline Wieter, Fair Queen
 - Summer Reading Program Movie July 13 at 2pm “Teenage Mutant Ninja Turtles (2014)
 - Clinton Co. Fair Parade, Monday, July 17 at 5pm
 - Summer Reading Program July 18 at 2pm “Abra-Kid-Abra Solar Eclipse Show”
 - SIUE Course: Southern Illinois Writer’s Group July 18 at 7pm
 - Summer Reading Program Grand Prize Drawings July 20 at 1pm
 - Summer Reading Program Movie July 20 at 2pm “Back to the Future”
 - SIUE Course: Going Manual with your Camera, 7pm
 - New Hire: Melannie Stahlhuth – Youth Services Assistant (Children’s Librarian)
 - Library Inventory
 - Case/Historical Collection, security and preservation
 - Illinois Public Library Annual Report (IPLAR)

VI. Standing Committee Reports/Other Reports

- Building and Grounds discussion
 - Maintenance Schedule
 - Landscape Replacement Shrubs/Trees
 - Speakers in rooms
 - adjusting the projector in Maddux Room
 - exterior lights out
 - Prost Heating and Cooling Bid for Maintenance
- City Council Liaison
- Friends of CHPL
 - Next meeting Sat. July 8 at 10 am
 - Mango Fundraiser July 21, 22, 23
- Library Calendar
- Public Comment

VII. Old Business

- Eckstein Case Birthday Event July 8, 11am-1pm
- Foppe Office/Glass Lettering
- YS Office—Egyptian/locksmith
- Clinton County Fair - Parade Float July 17
- reappointment of Library Board members

VIII. New Business

- Report of Nominating Committee
- Election of Officers
- Proposed by-laws revisions
- Maddux Trust final disbursement
- Serving Our Public
 - Review of Chapter 4: "Facilities"

IX. Adjournment. Next meeting—Monday, August 7, 2017, 7:00 p.m.