

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Library Conference Room**  
**Wednesday, January 3, 2018 – 7:00 pm**

I. Call to Order, Roll Call, and Introduction of Guests

II. Pledge of Allegiance

III. Meeting Minutes— December 4, 2017

IV. Treasurer’s Report, FNB Statement

V. Library Director’s Report

Library Bills

Utility Report

Library Statistics

Report on December Events

YS Report

January Schedule:

Jan. 5, Family Movie Night: “The Emoji Movie” at 6pm

Jan. 6, CHPL and the Army Corps presents “The Owls of Illinois” at 9:30am

Jan. 23, MANGO Night at the Library—Also introduction of new library cards

Feb. 3, CHPL and the Army Corps presents “Eagle Day” at 9am

VI. Standing Committee Reports/Other Reports

a. City Council Liaison

b. Friends of CHPL

-Next meeting Sat. January 13 at 10am

c. Public Comment

VII. Old Business

- a. 2018 Board of Trustees Schedule
- b. Annual Library Certification

VIII. New Business

- a. Personnel Committee—Closed Session (if needed)

IX. Continuing Education

Read OMA and FOIA for February meeting annual Powerpoint Presentation

X. Adjournment. Next meeting—Monday, February 5, 2017 at 7:00 p.m.