

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, February 3, 2020 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—January 6, 2020
- IV. Treasurer’s Report
Library Bills
Income/Expenditures Report—December Report
Bank Statements/CD Report
- V. Library Director’s Report
Utility Report
Library Statistics
Report on January Events
Grandma Mimi Reading Challenge
Annual Eagle Day, Sat. Feb. 8, 9:30 and 11am shows
YS Report
February Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports
City Council Liaison
Friends of CHPL
--Next Meeting Saturday, February 8 at 10am
- VII. Public Comment
- VIII. Old Business
1000 Books Before Kindergarten.
- IX. New Business
Schedule Library Budget Meeting
- X. Personnel Committee
--Closed Session (if required)
- XI. Trustee Education (Trustee Facts File)
----Trustee Review of Trustees Facts File Chapters 11-14 (Fundraising, Advocacy, Public Relations and Trustee Continuing Education
- XII. Adjournment. Next meeting Monday, **March 2, 2020** at 7pm