

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday February 5, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—December 2023

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report December 2023/January 2024

Income/Expenditures vs. Budget Year to Date Report—Nov. and Dec. 2023

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics vs. 2022 average

YS Report--December and January

Summer Reading Planning

Story Walk Report

Eagle Watch 2024 Report

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead) and [casehalstead.org](https://www.casehalstead.org)

**V. Standing Committee Reports/Other Reports**

**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

2024 Library Board Schedule/Board Retention

Statement on compliance within Policies and Procedures

**VIII. New Business**

**IX. Personnel Committee**

Closed Session (if required)

**X. Trustee Education:**

Serving Our Public 4.0

Illinois Public Library Core Standards Review

Further Reading:

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

**XI. Adjournment.** Next Meeting: Monday, March 4 at 7pm