

# **AGENDA**

**Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday February 6, 2023—7pm**

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

II. Pledge of Allegiance

III. Meeting Minutes—December 2022

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—November and December 2022

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics

YS Report

Eagle Watch Event

Roads Scholars Illinois Humanities—Chris Valillo (TBD) and Norm Moline (5/12)

85<sup>th</sup> Anniversary Event—“Snow White” Feb. 18; CHPL Display Case

Story Walk for February—Cheryl Brinkmann

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

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

**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

85h Anniversary Planning

**VII. New Business**

Statement of Economic Interest (Due by May 1, 2023)

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

Further Reading:

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

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

**X. Adjournment.** Next Meeting: Monday, March 6, 2023 at 7pm