

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, March 3, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—January 2025

IV. Treasurer’s Report

Library Bills--Income Expenditures Reports

Income/Expenditures vs. Budget Year to Date Reports, December 2025

Bank Statements/CD Report

Library Director’s Report

Library Statistics vs. 2023 average for Dec. 2024, Jan and Feb 2025

YS Report December

Story Walk 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

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City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

VIII. New Business

Budget 2025-2026

Story Walk Discussion

IX. Personnel Committee
Closed Session (if required)

X. Trustee Education:

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, April 7, 2025 at 7pm