

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday March 4, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—January 2024

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—January 2024

Bank Statements/CD Report

Library Director's Report

Utility Report

Library Statistics vs. 2022 average

YS Report

Summer Reading Schedule

Story Walk Report

Solar Eclipse Events

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

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

Library Board Retention

VIII. New Business

FY2025 Budget –set Committee meeting date

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, April 1 at 7pm