

AGENDA

**Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231**

(Online Meeting per IL Executive Order 2020-07)

WEBEX PHONE AND CODE:

**+1-415-655-0001 US Toll
Access code: 182 689 6933**

Monday, March 1, 2021—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes— January 4, 2021

IV. Treasurer’s Report

Library Bills January/February 2021

Income/Expenditures Report for January and February

Income/Expenditures Year to Date Reports December 2020 and January 2021

Bank Statements/CD Report for January and February

V. Library Director’s Report

Utility Reports

Library Statistics

Covid-19 Report—Library Reopening

Report on January and February events (online views)

YS Report

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

VI. Standing Committee Reports/Other Reports

City Council Liaison

Policies and Procedures Committee

Friends of CHPL

--Meeting Report

VII. Public Comment

VIII. Old Business

HVAC Surge Protector discussion

IX. New Business

X. Personnel Committee

Closed Session (if required)

XI. Trustee Education:

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

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

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

Reopening Procedures for Library posted on Library website casehalstead.org

XII. Adjournment. Next meeting **Monday, April 5, 2021** at 7pm