

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday April 1, 2024—7pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—February 2024, Budget Comm. March 25, 2024
- IV. **Treasurer’s Report**  
Library Bills--Income Expenditures Report  
Income/Expenditures vs. Budget Year to Date Report—February 2024  
Bank Statements/CD Report  
**Library Director’s Report**  
Utility Report  
Library Statistics vs. 2022 average  
YS Report  
Story Walk Report  
Solar Eclipse Events  
[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**  
**Budget Committee Meeting—See New Business**  
**City Council Liaison**  
**Friends of CHPL**
- VI. **Public Comment**
- VII. **Old Business**  
Library Board Retention  
Conflict of Interest Statements turned in BEFORE May 1  
<https://clintonco.illinois.gov/county-offices/county-clerk/>  
or

<https://www.clintonco.illinois.gov/wp-content/uploads/updated-statement-of-economic-interest2.pdf>

**VIII. New Business**

FY 2025 Budget Discussion

**Action Item:** Vote on FY2025 Budget

Truth in Taxation Discussion

**Action Item:** Vote on Truth in Taxation Statement

**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, May 6 at 7pm