

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday April 3, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—March 2023

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—February 2023 (83% of Year)

Bank Statements/CD Report

**Library Director's Report**

Utility Report

Library Statistics

YS Report

85<sup>th</sup> Anniversary Events

Story Walk for March Report/April Story Walk

Astronomy Club/Telescope

[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**

**Budget Committee**

Report on Budget Committee Meeting

**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

Book Walk Donation Report  
Astronomy Club Telescope  
Statement of Economic Interest (Due by May 1, 2023)  
Library Worker's Day Gift Cards

**VII. New Business**

FY2024 Budget Approval and Vote (Action Item)  
Truth In Taxation Levy and Vote (Action Item)—must include language in minutes of April meeting

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

We will do our final Trustee Education for year at May meeting

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, May 1, 2023 at 7pm