

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday May 6, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—April 2024

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics vs. 2022 average

YS Report

Story Walk Report

Update on Story Walk permanent project

[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—Book Sale throughout May/Supporting Summer Reading Program

VI. Public Comment

VII. Old Business

VIII. New Business

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, June 3 at 7pm