

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday May 1, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—April

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—March 2023 (92% of the year)

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics

YS Report

85th Anniversary Events

Story Walk for April Report/Story Walk Design

[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 starting Thursday, May 4

VI. Public Comment

VII. Old Business

VII. New Business

June 13 CHPL Birthday event afternoon

VIII. Personnel Committee

Closed Session (if required)

IX. Trustee Education:

Serving Our Public: Chapter 7 "Collection Management and Resource Sharing"

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, June 5, 2023 at 7pm