

# AGENDA

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

(Online Meeting per IL Executive Order 2020-07)

Webex Phone: 1-408-418-9388

Meeting Number/Access Code: 126 491 7002

Meeting Password: 24255869

Monday, June 1, 2020 – 7:00 pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 4, 2020

**IV. Treasurer's Report**

Library Bills May 2020

Income/Expenditures Report—May Report

Bank Statements/CD Report May 2020

**V. Library Director's Report**

Utility Report May 2020

Library Statistics May 2020

Report on May events (online views)

YS Report

[Library Schedule online at Facebook.com](#)

VI. Standing Committee Reports/Other Reports

**Policies and Procedures Committee**

Annual Review delayed

**City Council Liaison**

**Friends of CHPL**

--Little Library

VII. **Public Comment**

VIII. **Old Business**

Budget Discussion

**IX. New Business**

Opening the Library June 8 for curbside service—planning/evaluation per opening phase  
Summer Reading Program beginning June 15—Virtual Shows

**X. Personnel Committee**

Closed Session (if required)

**XI. Trustee Education**

Cheryl Brinkmann on ALA Webinar “Extending Library Reach”

XII. Adjournment. Next meeting Monday, **July 6**, 2020 at 7pm