

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday June 3, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 2024

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—April 2024 (100% of Budget)

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics vs. 2022 average

YS Report

Summer Reading Program 2024

Story Walk Report

Vonnahme update

Illinois Public Library Annual Report (IPLAR, due each July 1)

[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

VI. Public Comment

VII. Old Business

Re-appointment of Cheryl Brinkmann, Karen Jones and Valerie Nolte to Library Board for a three-year term

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, August 5 at 7pm