

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, June 6, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 2022

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—April Year-end Report

Bank Statements/CD Report

Library Director's Report

Utility Reports

Library Statistics

Open Meetings Act Training Available

YS Report

Summer Reading Program

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

Book Sale Numbers

VI. Public Comment

VII. Old Business

Library Board vacancy

CD Renewals

VII. New Business

VIII. Personnel Committee

Closed Session (if required)

IX. Trustee Education:

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, August 1, 2022 at 7pm