

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, June 16, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 2025

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Reports, April 2025 (100 percent of 2024)

Bank Statements/CD Report

Library Director's Report

Library Statistics vs. 2024 average

YS Report

Story Walk Report

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

V. Standing Committee Reports/Other Reports

Building Committee report on West Patio

.

City Council Liaison

Friends of CHPL

Friends voted to support Summer Reading this year

VI. Public Comment

VII. Old Business

New LED Sign

Set a date for Tree Memorial

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 4, 2025 at 7pm
Note: No Scheduled July meeting