

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Tuesday, July 10, 2018 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— June 4, 2018
- IV. Treasurer’s Report
- V. Library Director’s Report
 - Library Bills
 - Utility Report
 - Library Statistics
 - Report on June Events
 - YS Report
 - July Library Schedule
 - July 10: SRP Program “Yo-Yo Matt” at 2pm
 - July 11: Library Workshops-Decorate Disney Cupcakes 6pm
 - July 12: Tot Time at 10am
 - July 12: Lego Club Regular Meeting at 4pm
 - July 12: Lego Club with the US Army Corps of Engineers at 5pm
 - July 12: Board Game Night at 5pm
 - July 17: Story Time at 9:15 and 4pm—US Army Corps of Engineers
 - July 17: SRP Program “Circus Kaput Magical Sock Hop” at 2pm
 - July 18: 6-8th Grade Jr. Book Club at 4pm
 - July 18: YA Book Club at 5pm\
 - July 19: Library Workshops—Benefits of Essential Oils at 6pm
 - July 20: Summer Reading Program Awards Party featuring “Fred and his Feathered Friends” plus grand prize giveaway starting at 2pm
 - July 24: Story Time at 9:15am
 - July 24: Library Workshops-American Sign Language at 6m
 - July 31: Story Time at 9:15am
- VI. Standing Committee Reports/Other Reports
 - a. City Council Liaison
 - b. Friends of CHPL
 - Next meeting Sat. July 14 at 10am
 - c. Public Comment

VII. Old Business

- a. Building Update—Bathroom Door, Shades in Maddux Room, etc.
- b. Library Board Re-appointments (Cox, Luebbers, Woods—3 year terms)
- c. Illinois Public Library Annual Report signed and sent to ISL

VIII. New Business

- a. Additional Staff Member for library
- b. Annual Movie Event for September: “Comic-Con II” featuring “Avengers: Infinity War”
Friday, Sept. 21 at 5:00pm

- b. Personnel Committee—Closed Session (if needed)

- c. Adjournment. Next meeting—Monday, August 6, 2018 at 7:00 p.m.