

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, August 2, 2021—7pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—June 2021 (no July meeting)
- IV. **Treasurer's Report**
 - Library Bills—June and July 2021
 - Income/Expenditures Report
 - Income/Expenditures Year to Date Report—No May or June report available
 - Bank Statements/CD Report
- V. **Library Director's Report**
 - Utility Reports—June and July 2021
 - Library Statistics—June and July 2021
 - Covid-19 Report—Library Reopening Report June 11 and Phase 5/New CDC Mask policy
 - YS Report
 - [Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)
- VI. **Standing Committee Reports/Other Reports**
 - City Council Liaison**
 - Friends of CHPL --Book Sale**
- VII. **Public Comment**
- VIII. **Old Business**
 - Library Trustee Open Positions:
 - Vote Action Item** (if needed)—Vote on new Trustee(s) nomination(s)
- IX. **New Business**

X. **Personnel Committee**

Closed Session (if required)

XI. **Trustee Education:**

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

XII. **Adjournment.** Next meeting **SCHEDULED FOR TUESDAY, SEPTEMBER 7** at 7pm