

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday August 5, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—June 2024

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—June and July 2024

Bank Statements/CD Report

**Library Director's Report**

Utility Report

Library Statistics vs. 2022 average

YS Report

Summer Reading Program 2024 Final Report

Story Walk Report/Update/Leisure at the Lake

Beckemeyer Memorial—Schedule Building Comm. Meeting if necessary

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead) and [casehalstead.org](http://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**  
**Library Board Elections per by-laws**

**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: Tuesday, September 3 at 7pm