

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, August 5, 2019 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— July 1, 2019
- IV. Treasurer’s Report
Library Bills
Income/Expenditures Report—May and June Report
Bank Statements/CD Report
- V. Library Director’s Report
Utility Report
Library Statistics
Report on July Events
YS Report—Summer Reading Program Final Numbers
August Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports
City Council Liaison
Friends of CHPL
--Next Meeting Saturday, August 10 at 10am (Trip to St. Louis Public Library)
- VII. Public Comment
- VIII. Old Business
--Library Board Appointments
--Treasurer Position
--Library T-Shirts
- IX. New Business
--Library Certificate of Deposit
- X. Personnel Committee—Closed Session (if needed)
- XI. Adjournment. Next meeting **Tuesday September 3, 2019** at 7pm