

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Tuesday, September 3, 2019 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— August 5, 2019
- IV. Treasurer’s Report

Library Bills

Income/Expenditures Report—July Report

Bank Statements/CD Report
- V. Library Director’s Report

Utility Report

Library Statistics

Report on August Events

YS Report

Report on Vonnahme Event

September Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

--Next Meeting Saturday, September 14 at 10am (Arrange Book Fair Schedule)

--Fall Book Sale, September 19 through Thursday, October 10, 2019
- VII. Public Comment
- VIII. Old Business

--Trees, Concrete and Phil Lenzini

--Library Board Appointments

--Library T-Shirts
- IX. New Business

--NDEW Electric Car Event

--Willow Pond Little Library Sponsorship

--Fill the Case Event
- X. Personnel Committee Report—Closed Session (if needed)
- XI. Adjournment. Next meeting **Monday, October 7, 2019** at 7pm