

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Tuesday, September 3, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—August 2024

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report –July 2024

Bank Statements/CD Report

**Library Director's Report**

Board Appointments made-Cheryl, Karen and Valerie through June 30, 2027

Library Statistics vs. 2022 average

YS Report

7<sup>th</sup> Annual EV Show—Sept. 28

Story Walk Report

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead) and [casehalstead.org](https://www.casehalstead.org)

**V. Standing Committee Reports/Other Reports**

**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

Beckemeyer Memorial

**VIII. New Business**

Card for Library Friends—support of Summer Reading Program

**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: Monday, October 7 at 7pm