

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Tuesday, September 6, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—August 2022

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report August

Income/Expenditures vs. Budget Year to Date Report—May, June and July Reports

Bank Statements/CD Report August

**Library Director's Report**

Utility Report

Library Statistics

CHPL Per Capita Grant received

Open Meetings Act Training Available

YS Report

History of Carlyle Show

September 24 EV Show

[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**

Book Sale upcoming September 14

**VI. Public Comment**

**VII. Old Business**

CD Renewals

**VII. New Business**

Nominations and

Vote on Executive Positions on CHPL Board of Trustees (if necessary)

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

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

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

**X. Adjournment.** Monday, October 3, 2022 at 7pm