

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Tuesday, September 5, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—August 2023

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—July 2023

Bank Statements/CD Report

Library Director's Report

Utility Report

Library Statistics

YS Report—1000 Books signs

Leisure at the Lake

Telescope Events

Story Walk Report

Bob Hammel Presentation September 14

National Drive Electric Week Event, September 23

Dracula Fest Event, Friday October 13

Owl Event Saturday October 14

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

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

Travel to Edwardsville

Book Sale

VI. Public Comment

VII. Old Business

Memorial Wall for Library
Story Time/Children's Area
Carlyle Street Fair September 8 and 9

VIII. New Business

IX. Personnel Committee

Closed Session (if required)

X. Trustee Education:

Frank Buckingham IHLS Board

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 2 at 7pm