

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday October 3, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—September 2022

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—August Report

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics

YS Report

1000 Books Event

September 24 EV Show

Board Orientation

Library Card Month at CHPL

Halloween Events

October 21 Astronomy event

[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 Report

Friends Meeting on October 8 at 10am

**VI. Public Comment**

**VII. Old Business**

**VII. New Business**

Nominations for Secretary and  
Vote on Executive Positions on CHPL Board of Trustees (if necessary)

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

Standards for Illinois Public Libraries, *"Serving our Public 3.0"*

Chapter 4: *"Facilities"*

Review of Chapter 4 and discussion of these goals

Role of Building and Grounds Committee

Further Reading:

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

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

**X. Adjournment.** Next Meeting: Monday, November 7, 2022 at 7pm