

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Swearing in of new Trustee to the Library Board
- IV. Meeting Minutes— September 3, 2019
- V. Treasurer's Report
Library Bills
Income/Expenditures Report—August Report
Bank Statements/CD Report
- VI. Library Director's Report
Utility Report
Library Statistics
Report on September Events
Staff Meeting Report
Illinois Library Association Annual meeting Oct. 21-24, 2019
Librarian's Calendar
Per Capita Grant
YS Report
October Library Schedule—Handout provided at meeting
- VII. Standing Committee Reports/Other Reports
City Council Liaison
Friends of CHPL
--Next Meeting Saturday, October 12 at 10am
--Fall Book Sale continues through Oct. 10 and update
--Little Library
--Appointment of Liaison to CHPL Friends
- VIII. Public Comment
- IX. Old Business
--Trees
--Library Committee Appointments

- X. New Business
--Library Contact Forms

- XI. Personnel Committee
--Closed Session (if required)

- XII. Trustee Education
--Chapter 2, *Standards for Illinois Libraries*, "Governance and Administration"

- XIII. Adjournment. Next meeting **Monday, November 4, 2019** at 7pm