

# **AGENDA**

**Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Tuesday, November 4, 2024—7pm**

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

**II.** Pledge of Allegiance

**III.** Meeting Minutes—October 2024

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

**Library Director’s Report**

Library Statistics vs. 2023 average

YS Report

Illinois Humanities Show from Oct. 17

Story Walk Report City Park and Elementary School

[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 Tree/Stone and dedication

**VIII. New Business**

**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, December 2 at 7pm