

AGENDA

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

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

II. Pledge of Allegiance

III. Meeting Minutes—October 2023

IV. Treasurer's Report

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

Library Director's Report

Utility Report

Library Statistics

YS Report

Telescope Events

Story Walk Report

Dracula Fest Event

Owl Prowl Event

Upcoming Holiday events

[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

Book Sale numbers

VI. Public Comment

VII. Old Business

Memorials/Mimi Area
Gift Cards for staff

VIII. New Business

Re-arranging Children's area/Book Bins

IX. Personnel Committee

Closed Session (if required)

X. Trustee Education:

Serving Our Public 4.0 ordered

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 4 at 7pm