

AGENDA  
Case-Halstead Public Library Board of Trustees  
Tuesday, July 5, 2016 – 7:00 pm  
550 6<sup>th</sup> Street, Carlyle, IL  
Library Conference Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Installation of Board Members
- IV. Meeting Minutes—June 6, 2016
- V. Treasurer’s Report and FNB Statement
- VI. Library Bills
- VII. Statistics
- VIII. Library Director’s Report
  - Status of City Budget Process
  - Per Capita Check and Funding
  - Utility Report
  - Programming—Summer Reading Program/Movies
  - Scholastic Book Fair July 18
  - Trane Repairs
  - Completed IPLAR
  - Staff Meeting
- IX. Standing Committee Reports
  - Building and Grounds Committee
    - Concrete, Care of Lawn, Cabinet Drawers, Bright Stars Cleaning Contract,
    - Kitchen Drain Trap Odor
  - Technology Committee
  - Other Reports
  - City Council Liaison
  - Personnel Committee--Closed

X. Public Comment

XI. Old Business

General Dean Video Status

Carlyle Lake 50<sup>th</sup> Anniversary Participation

Flag update

XII. New Business

Nominating Committee

Election of Officers

Serving Our Public

Personnel/Search Committee Report – Closed

XIII. Adjournment. Next meeting Monday, August 1, 2016, 7:00 p.m.