

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Library Conference Room**  
**Monday, August 7, 2017 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— July 5, 2017
- IV. Treasurer’s Report, FNB Statement, National Bank Statement
- V. Library Director’s Report in writing
  - Library Bills
  - Statistics Report
  - Utility report
  - Report on July Events
  - Programming—Upcoming Events
    - Carlyle Lion’s Club, discussion of Mango Languages
    - River Bend Astronomical Society “Solar Eclipse Show” Tues. 8/15 at 7pm
    - “Small Business Digital Marketing” Tues. 8/15 at 7pm
    - Library Birthday Party and Art Show, Sat. 8/19 from 9-2pm
    - “Southern Illinois Small Business Marketing Group” Tues. 8/22 at 7pm
    - Family Movie Night: “Lego Batman” Fri. 9/8 at 6:30pm
  - Report on Mango Fundraising
    - Rotary Grant/CC Food Mart
    - Donations
  - Star Wars Convention, Moved to Fri. Oct. 13
  - LED Sign
  - Youth Services Assistant hiring process
  - Review of Accounting Procedures/Cash Handling
  - Library Inventory/Case Library Inventory update
  - Ms. Maddux’ Birthday Sept. 2
- VI. Standing Committee Reports/Other Reports
  - Personnel Committee
    - Background Check-Castle Rock

-Drug Testing/Cost

-City Council Liaison

-Friends of CHPL

-Next meeting Sat. Aug 12 at 10 am

-Art Show/Birthday Party Aug. 19 from 9-2pm

-Library Calendar

-Public Comment

VII. Old Business

-2<sup>nd</sup> Reading By-Laws

-Prost Heating and Cooling Bid

-Foppe Office Lettering/Outdoor Sign

VIII. New Business

-Report of Nominating Committee

-Election of Officers

-Nomination of Liaison to Friends of CHPL

-Library Board Vacancy

-Personnel—Closed Session

-Handout: "What is 'Mango Languages'?"

IX. Adjournment. Next meeting—Tuesday, September 5 (Due to Holiday), 2017 at 7:00 p.m.