

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, July 1, 2019 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Election of Officers—President, Vice-President, Secretary and Treasurer
- IV. Meeting Minutes— June 3, 2019
- V. Treasurer’s Report  
Library Bills  
Income/Expenditures Report—Delayed to August  
Bank Statements
- VI. Library Director’s Report  
Utility Report  
Library Statistics  
Report on June Events  
Annual Report to the City of Carlyle  
YS Report  
July Library Schedule—Handout provided at meeting
- VII. Standing Committee Reports/Other Reports  
City Council Liaison  
Friends of CHPL  
--Next Meeting Saturday, July 13 at 10am
- VIII. Public Comment
- IX. Old Business  
Library Board Appointments
- X. New Business
- XI. Personnel Committee—Closed Session (if needed)
- XII. Adjournment. Next meeting Monday August 5, 2019 at 7pm