

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231

(Online Meeting per IL Executive Order 2020-07)

Webex Phone: 1-408-418-9388

Meeting Number/Access Code: 126 491 7002

Meeting Password: 24255869

Monday, June 1, 2020 – 7:00 pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 4, 2020

IV. Treasurer's Report

Library Bills May 2020

Income/Expenditures Report—May Report

Bank Statements/CD Report May 2020

V. Library Director's Report

Utility Report May 2020

Library Statistics May 2020

Report on May events (online views)

YS Report

[Library Schedule online at Facebook.com](#)

VI. Standing Committee Reports/Other Reports

Policies and Procedures Committee

Annual Review delayed

City Council Liaison

Friends of CHPL

--Little Library

VII. **Public Comment**

VIII. **Old Business**

Budget Discussion

IX. New Business

Opening the Library June 8 for curbside service—planning/evaluation per opening phase
Summer Reading Program beginning June 15—Virtual Shows

X. Personnel Committee

Closed Session (if required)

XI. Trustee Education

Cheryl Brinkmann on ALA Webinar “Extending Library Reach”

XII. Adjournment. Next meeting Monday, **July 6**, 2020 at 7pm