

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, March 2, 2020 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—February 3, 2020
- IV. Treasurer’s Report

Library Bills

Income/Expenditures Report—December Report

Bank Statements/CD Report
- V. Library Director’s Report

Utility Report

Library Statistics

Report on February Events

1000 Books before Kindergarten

Grandma Mimi’s Must Reads

YS Report

March Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports
Budget Committee Report

City Council Liaison

Friends of CHPL

--Next Meeting Saturday, March 14 at 10am
- VII. Public Comment
- VIII. Old Business
- IX. New Business

Annual Review of Policies and Procedures
- X. Personnel Committee
--Closed Session (if required)
- XI. Trustee Education (Trustee Facts File)
----Trustee Review of Trustees Facts File Review of Chapter 11, “Fundraising”
- XII. Adjournment. Next meeting Monday, **April 6**, 2020 at 7pm