

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, May 6, 2019 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— April 1, 2019
- IV. Treasurer’s Report
  - Library Bills
  - Income/Expenditures Report
  - Bank Statements
- V. Library Director’s Report
  - Utility Report
  - Library Statistics
  - Report on April Events
  - YS Report
  - May Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports
  - City Council Liaison
  - Friends of CHPL
    - Next Meeting May 11 at 10am
    - Book Sale May 2-9, 2019
- VII. Public Comment
- VIII. Old Business
  - FY2020 Budget update/YA Assistant status
- IX. New Business
- X. Personnel Committee—Closed Session (if needed)
- XI. Adjournment. Next meeting Monday, June 3, 2019 at 7pm