

AGENDA

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

(Online Meeting per IL Executive Order 2020-07)

Webex Phone: 1-415-655-0001 US Toll
Access code: 126 383 4624

Monday, November 2, 2020 – 7:00 pm

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

II. Pledge of Allegiance

III. Meeting Minutes—October 5, 2020

IV. Treasurer’s Report

Library Bills October 2020

Income/Expenditures Report

Income/Expenditures Year to Date Report

Bank Statements/CD Report

V. Library Director’s Report

Utility Report

Library Statistics

Covid-19 Report

New Library Hours

Report on October events (online views)

YS Report

Family Reading Night—Virtual Event

[Library Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)

VI. Standing Committee Reports/Other Reports

City Council Liaison

Policies and Procedures Committee

Friends of CHPL

--Meeting Report

VII. Public Comment

VIII. Old Business

Gifts/Memorials for CHPL Website update

IX. New Business

X. Personnel Committee

Closed Session (if required)

XI. Trustee Education:

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

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