

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, April 2, 2018 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Induction of New Board Member—Tara Woods
- IV. Meeting Minutes— March 5, 2018
- V. Treasurer’s Report
- VI. Library Director’s Report
  - Library Bills
  - Utility Report
  - Library Statistics
  - Report on March Events
  - Update on Library Cards
  - Library Board Terms of Office
  - YS Report
  - April Library Schedule:
    - Friday, April 6 Family Movie Night “Wonder” at 6pm
    - Thursday, April 12 Lego Club at 4pm
    - Thursday, April 12 “Small Business Website Design” at 6pm
    - Friday, April 13 Scrabble Game Night at 3:30pm
    - Wednesday, April 18 Junior Book Club (6<sup>th</sup>-8<sup>th</sup> grade) at 4pm
    - Wednesday, April 18 Young Adult Book Club (High School) at 5pm
    - April 19-21, Friends of CHPL Book Sale
    - Saturday, April 21 “Whitey Herzog and the Cardinals” Book Author Doug Feldmann 11am
    - Monday April 23, STEAM Program “Earth Day” at 4pm
    - Tuesday April 24, Special Story Time “Meet the Community—Police Officers” 9:15am, 4pm
    - Wednesday April 25, Youth Advisory Informational Meeting Sign-up at 5pm
    - Saturday April 28, Blackout Poetry Program at 10am

- VII. Standing Committee Reports/Other Reports
  - a. Policies and Procedures Committee  
Minutes of the meeting
  - b. Budget Committee  
2018-2019 Budget and Levy Request
  - c. City Council Liaison
  - d. Friends of CHPL
    - Next meeting Sat. April 14 at 10am
    - Book Sale, April 19-21
  - e. Public Comment
- VIII. Old Business
- IX. New Business
  - a. Personnel Committee—Closed Session (if needed)
- X. Adjournment. Next meeting—Monday, May 7, 2018 at 7:00 p.m.