

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, August 6, 2018 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— June 4, 2018 and July 10, 2018
- IV. Treasurer’s Report
- V. Library Director’s Report
  - Library Bills
  - Utility Report
  - Library Statistics
  - Report on July Events
  - YS Report
  - August Library Schedule
    - August 7 at 9:15am: Story Time
    - August 8 at 6pm: “Disney Cupcake Decorating”
    - August 9 at 4pm: “Lego Club”
    - August 9 at 10am: Tot Time
    - August 13 at 4pm: Maker Monday
    - August 14 at 9:15am: “Story Time”
    - August 14 at 4pm: Tinker Tuesday
    - August 18 at 1pm: “Pasta Fun” Making your own pasta
    - August 21 at 9:15am: “Story Time”
    - August 21 at 4pm: My Doll and Me Back to School Party
    - August 21 at 6pm: “Mastering Your Apple Watch”
    - August 22 at 4pm: Jr. Book Club
    - August 22 at 5pm: YA Book Club
    - August 23 at 5pm: Nintendo Switch Gaming
    - August 28 at 9:15am: Story Time
    - August 23 at 5pm: Youth Advisory Board Meeting
- VI. Standing Committee Reports/Other Reports
  - a. City Council Liaison
  - b. Friends of CHPL
    - Purchase of Tables for CHPL
    - Next meeting Sat. August 11 at 10am
  - c. Public Comment

VII. Old Business

- a. Update on Policies and Procedures, Youth Library Cards, Maddux Room, Library Succession Policy
- b. Patron Ban Letter

VIII. New Business

- a. Election of Board of Trustee Officers for 2018-2019—President, VP, Treasurer, Secretary
- b. Bike Planter at Library
- c. Personnel Committee—Closed Session (if needed)
- d. Adjournment. Next meeting—(Please note TUESDAY meeting) Tuesday, September 5, 2018 at 7:00 p.m.