

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, June 4, 2018 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— May 7, 2018
- IV. Treasurer’s Report
- V. Library Director’s Report
  - Library Bills
  - Utility Report
  - Library Statistics
  - Report on May Events
  - YS Report
  - June Library Schedule
    - Monday, June 4 at 4pm: Maker Monday STEM program
    - Tuesday, June 4 at 9:15am: Story Time
    - Tuesday, June 5 at 2pm: SRP “Mr. Saxophone”
    - Tuesday, June 5 at 4pm: Tinker Tuesday STEM program
    - Thursday, June 7 at 10am: Tot Time
    - Monday, June 11 at 5pm: My Doll and I Beach Party
    - Tuesday, June 12 at 9:15am and 4pm: Community Story Time w/ Fair Queen Sara Loepker
    - Tuesday, June 12 at 2pm: SRP “Mad Science: Up, Up and Away!” STEM event
    - Tuesday, June 12 at 5pm: Canvas Art ages 10 and up
    - Wednesday, June 13 at 5pm: Gaming Night
    - Thursday, June 14 at 4pm: Lego Club STEM program
    - Saturday, June 16 at 1pm: “Monsters in Literature Workshop” for Adults
    - Tuesday, June 19 at 9:15 and 4pm: Community Story Time w/ Cayce Jondro, Max 96.7
    - Tuesday, June 19 at 6pm: SRP “Sheltered Reality Drumline”
    - Wednesday, June 20 at 4 and 5pm: Jr. Book Club and YA Book Club
    - Wednesday, June 20 at 6pm: Tot Time
    - Thursday, June 21 at 6pm: “PJ’s at the Library”
    - Monday, June 25 at 6pm: “Cupcake Wars”

Tuesday, June 26 at 9:15 and 4pm: Special Story Time with CJHS Bookmobile  
Tuesday, June 26 at 2pm: "Fred and His Feathered Friends Exotic Parrot Show"  
Tuesday, June 26 at 4pm: "Recycled Robot" STEM program  
Wednesday, June 27 at 2pm: Pendant Necklace Workshop  
Wednesday, June 27 at 5pm: YA Advisory Board Informational Meeting  
Wednesday, June 27 at 7pm: Carlyle Book Club "The Joy Luck Club" by Amy Tan  
Thursday, June 28 at 5pm: Robotics Night STEM program

VI. Standing Committee Reports/Other Reports

- a. Policies and Procedures Committee update
- b. City Council Liaison
- c. Friends of CHPL
  - Next meeting Sat. June 9 at 10am
  - Book Sale Report Final =\$876.00
- d. Public Comment

VII. Old Business

- a. Building Update—Bathroom Door, Shades in Maddux Room, etc.
- b. Library Board Re-appointments Letter to the Mayor (Cox, Luebbers, Woods)
- c. Vonnahme Donations to FNB account

VIII. New Business

- a. Upcoming Adult Special Event Days:
  - Pasta Workshop for Adults Wednesday, July 11 at 6pm
  - Disney Cupcake Decorating Workshop, Saturday, August 18 at 1pm
  - "Fritz Klein as Abe Lincoln" Illinois Bicentennial Event, Thursday, Oct. 4 at 6pm
    - Illinois Bicentennial Commission Endorsement
  - "Law Day with Phil Lenzini" Friday, Oct. 26 at 9am
- b. Illinois Public Library Annual Report to the Secretary of State's Office--Signatures
- c. Personnel Committee—Closed Session (if needed)

IX. Adjournment. Next meeting—Tuesday, July 10, 2018 at 7:00 p.m.