

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL  
Library Conference Room  
Monday, March 5, 2018 – 7:00 pm

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

II. Pledge of Allegiance

III. Meeting Minutes— February 5, 2018

IV. Treasurer’s Report, FNB Statement

V. Library Director’s Report—in writing

Library Bills

Utility Report

Library Statistics

Report on February Events

Update on Mango in the Classroom

YS Report

March Library Schedule:

March 8 at 4pm: Lego Club

March 10 at 10am: Friends of Case-Halstead Public Library

March 13 at 9:15am and 5pm: Special Story Time “Get To Know Your Community” with  
a Carlyle Firefighter.

March 14: CHPL STEM Program session 5-7pm: “How to Trap a Leprechaun”

VI. Standing Committee Reports/Other Reports

a. City Council Liaison

b. Friends of CHPL

-Next meeting Sat. March 10 at 10am

c. Public Comment

- VII. Old Business
  - a. Holiday/CHPL recognition party
  - b. Policies and Procedures Review
  - c. Budget Committee update
  
- VIII. New Business
  - a. Library Board Vacancy
  - b. Personnel Committee—Closed Session (if needed)
  
- IX. Trustee Continuing Education
  - a. Active Shooter (we will watch a short video in April)
  
- X. Adjournment. Next meeting—Monday, April 2, 2018 at 7:00 p.m.