

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— October 1, 2018
- IV. Treasurer’s Report
 - Library Bills
 - Income/Expenditures Report
 - Bank Statements
- V. Library Director’s Report
 - Utility Report
 - Library Statistics
 - Report on September Events
 - YS Report
 - Maddux Room Chairs
 - Report on ILA Meeting
 - Report on Phil Lenzini Law Day Event
 - November Library Schedule—to be handed out at Meeting
- VI. Standing Committee Reports/Other Reports
 - City Council Liaison
 - Friends of CHPL
 - Christmas Decorations Nov. 10
 - Next meeting Sat. Nov. 10 at 10am
- VII. Public Comment
- VIII. Old Business
 - Installation of EV Charger/Signage
- IX. New Business
 - New Library Board Member
 - Personnel Committee—Closed Session (if needed)
- X. Adjournment. Next meeting Monday, December 3, 2018 at 7pm