

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, October 1, 2018 – 7:00 pm**

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

II. Pledge of Allegiance

III. Meeting Minutes— September 4, 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

October Library Schedule

Oct. 2 at 9:15am: Story Time

Oct. 2 at 4pm: “Sock Monsters”

Oct. 3 at 4pm: DIY Skeleton Program

Oct. 4 at 6pm: Abraham Lincoln Bicentennial Event

Oct. 5 from 5-8pm: Annual CHPL Art Show, hosted by the Friends of CHPL

Oct. 5 from 5-8pm: “Create Your Own Masterpiece” Kids event

Oct. 6 from 9-2pm: Annual CHPL Art Show continues

Oct. 6 from 9-2pm: “Create Your Own Masterpiece” Kids event

Oct. 12 at 6pm: Family Movie Night (TBD)

Oct. 15 at 4pm” “My Doll and Me Halloween Party”

Oct. 16 at 9:15am: Story Time

Oct. 16 at 4pm: “Pumpkin Decorating For Teens”

Oct. 17 at 4pm: Jr. Book Club

Oct. 17 at 4pm: YA Book Club

Oct. 17 at 6pm: Family Fort Night

Oct. 19 at 4pm: Lego Club

Oct. 22 at 5pm: Pumpkin Decorating

Oct. 23 at 9:15am: Story Time

Oct. 23 at 5pm: Movie “Halloweentown”

Oct. 23 at 6pm: Library Workshops: “Halloween Cupcake Decorating”

Oct. 24 at 5pm: YA Board Meeting

Oct. 24 at 6pm: Halloween Makeup How to

Oct. 25 at 6pm: Library Halloween Scavenger Hunt

Oct. 26 at 6pm: Scary Movie Night—PG-13 movie (TBD)  
Oct. 29 at 4pm: Library Mystery Halloween Escape Room  
Oct. 30 at 9:15am: Halloween Story Time  
Oct. 30 at 5pm: Special Halloween Movie “Hocus Pocus”  
Oct. 31 9am to 5pm: Carlyle Business Trick or Treat (note: Library will close at 5pm)

VI. Standing Committee Reports/Other Reports

- a. City Council Liaison
- b. Friends of CHPL
  - Fall Book Sale at CHPL—Final Totals
  - CHPL Art Show, Oct. 5 and 6
  - Next meeting Sat. Oct. 13 at 10am

- c. Public Comment

VII. Old Business

- a. Hiring/Training of Bailey Hilmes
- b. Installation of EV Charger/Signage
- c. Maddux Room upgrades
- d. Keith and Chelsey to ILA in Peoria Oct. 8-11
- e. “Law Day with Phil Lenzini” Illinois Heartland Event at 9am, Oct. 26

VIII. New Business

- a. Potential Library Board Members to fill vacancy
- b. Personnel Committee—Closed Session (if needed)

- c. Adjournment. Next meeting Monday, November 5, 2018 at 7pm