

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Library Conference Room
Monday, November 6, 2017 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— October 2, 2017
- IV. Treasurer’s Report, FNB Statement
- V. Library Director’s Report
- VI. Standing Committee Reports/Other Reports
 - a. Building and Grounds Report
 - b. Finance Committee Report
 - c. City Council Liaison
 - d. Friends of CHPL

-Next meeting Sat. November 11 at 10am

 - e. Public Comment
- VII. Old Business
- VIII. New Business
 - a. Personnel Committee—Closed Session (if needed)
- IX. Adjournment. Next meeting—Monday, December 4, 2017 at 7:00 p.m.