

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Library Conference Room
Monday, October 2, 2017 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— September 5, 2017
- IV. Treasurer's Report, FNB Statement
- V. Library Director's Report
 - Library Bills
 - Statistics Report
 - Utility report
 - Report on September Events
 - Programming—Upcoming Events
 - Friday, Oct. 6: Family Movie Night "A Dog's Purpose" 6:30pm
 - Friday, Oct. 13: Star Wars Con 5-10pm
 - Tues. Oct. 17: "Better Photos and Videos with your Smartphone" 7pm
 - Tues. Oct. 24: Southern Illinois Small Business Marketing Group 7pm
 - Wed. Oct. 25: Carlyle Book Club at Case-Halstead "The Hamilton Affair" 7pm
 - Tues. Oct. 31: Halloween programming throughout the day, crafts, costumes, movies, candy
 - Friday, Nov. 3: "Beauty and the Beast" Event with Traditions Studios and Clinton County Fair Queen Sara Loepker at 6pm.
 - Report on Chelsey Hanke, new YS Assistant
 - ILA, Oct. 10-12, Tilney Park, Illinois
 - Volunteers for Star Wars event Fri. Oct. 13 from 5-10pm
 - OMA/FOIA update

VI. Standing Committee Reports/Other Reports

- City Council Liaison
- Friends of CHPL

-Book Sale Report

-Next meeting Sat. Oct. 14th at 10 am

-Library Calendar

-(see Building and Maintenance Levy under Old Business below)

-Public Comment

VII. Old Business

- Building and Maintenance levy
- Financial Controls, Fred Becker CPA meeting with Jane and Keith
- Library Cards/IHLS requirements
- National Bank Account Signature Cards
- Lite Brite/Fireplace Prep
- Winterize Sprinkler System
- Updated Library Board/Staff List

VIII. New Business

-Induction/Swearing in of Board Secretary, Dr. Michelle Scott

-Semi-annual review of closed minutes

IX. Closed Session—Personnel (if needed)

X. Adjournment. Next meeting—Monday, November 6, 2017 at 7:00 p.m.