

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Tuesday, September 3, 2019 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— August 5, 2019
- IV. Treasurer’s Report  
  
Library Bills  
  
Income/Expenditures Report—July Report  
  
Bank Statements/CD Report
- V. Library Director’s Report  
  
Utility Report  
  
Library Statistics  
  
Report on August Events  
  
YS Report  
  
Report on Vonnahme Event  
  
September Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports  
  
City Council Liaison  
  
Friends of CHPL  
  
--Next Meeting Saturday, September 14 at 10am (Arrange Book Fair Schedule)  
  
--Fall Book Sale, September 19 through Thursday, October 10, 2019
- VII. Public Comment
- VIII. Old Business  
  
--Trees, Concrete and Phil Lenzini  
  
--Library Board Appointments  
  
--Library T-Shirts
- IX. New Business  
  
--NDEW Electric Car Event  
  
--Willow Pond Little Library Sponsorship  
  
--Fill the Case Event
- X. Personnel Committee Report—Closed Session (if needed)
- XI. Adjournment. Next meeting **Monday, October 7, 2019** at 7pm