

## **Agenda**

### **Case-Halstead Public Library Board of Trustees**

#### Special Meeting

Thursday, July 20, 2017 –5:15pm

550 Sixth Street, Carlyle, IL

Library Conference Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. New Business—Personnel (Closed)
- IV. Adjournment