

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, April 5, 2021—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes— March 1, 2021

IV. Treasurer's Report

Library Bills

Income/Expenditures Report

Income/Expenditures Year to Date Report

Bank Statements/CD Report

V. Library Director's Report

Utility Reports

Library Statistics

Covid-19 Report—Library Reopening Report/Curbside/

EV Event on April 24

Report on Events

YS Report

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)

VI. Standing Committee Reports/Other Reports

City Council Liaison

Policies and Procedures Committee

Budget Committee

--See below under "New Business"

Friends of CHPL

--Meeting Report

--Little Library for the Library/Placement

--Book Sale and timing thereof

VII. Public Comment

VIII. Old Business

IX. New Business

Budget Committee

--Meeting Report

ACTION ITEM: VOTE ON FY2021-2022 BUDGET/TRUTH-IN-TAXATION STATEMENT

X. Personnel Committee

Closed Session (if required)

XI. Trustee Education:

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

Reopening Procedures for Library posted on Library website casehalstead.org

XII. Adjournment. Next meeting **May 3, 2021** at 7pm