

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday April 3, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—March 2023

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—February 2023 (83% of Year)

Bank Statements/CD Report

Library Director's Report

Utility Report

Library Statistics

YS Report

85th Anniversary Events

Story Walk for March Report/April Story Walk

Astronomy Club/Telescope

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

V. Standing Committee Reports/Other Reports

Budget Committee

Report on Budget Committee Meeting

City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

Book Walk Donation Report
Astronomy Club Telescope
Statement of Economic Interest (Due by May 1, 2023)
Library Worker's Day Gift Cards

VII. New Business

FY2024 Budget Approval and Vote (Action Item)
Truth In Taxation Levy and Vote (Action Item)—must include language in minutes of April meeting

VIII. Personnel Committee

Closed Session (if required)

IX. Trustee Education:

We will do our final Trustee Education for year at May meeting

Further Reading:

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

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

X. Adjournment. Next Meeting: Monday, May 1, 2023 at 7pm