

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday April 1, 2024—7pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—February 2024, Budget Comm. March 25, 2024
- IV. **Treasurer’s Report**
Library Bills--Income Expenditures Report
Income/Expenditures vs. Budget Year to Date Report—February 2024
Bank Statements/CD Report
Library Director’s Report
Utility Report
Library Statistics vs. 2022 average
YS Report
Story Walk Report
Solar Eclipse Events
[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead) and casehalstead.org
- V. **Standing Committee Reports/Other Reports**
Budget Committee Meeting—See New Business
City Council Liaison
Friends of CHPL
- VI. **Public Comment**
- VII. **Old Business**
Library Board Retention
Conflict of Interest Statements turned in BEFORE May 1
<https://clintonco.illinois.gov/county-offices/county-clerk/>
or

<https://www.clintonco.illinois.gov/wp-content/uploads/updated-statement-of-economic-interest2.pdf>

VIII. New Business

FY 2025 Budget Discussion

Action Item: Vote on FY2025 Budget

Truth in Taxation Discussion

Action Item: Vote on Truth in Taxation Statement

IX. Personnel Committee

Closed Session (if required)

X. Trustee Education:

Further Reading:

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

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

XI. Adjournment. Next Meeting: Monday, May 6 at 7pm