

**AGENDA**  
**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL**  
**Monday, August 5, 2019 – 7:00 pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— July 1, 2019
- IV. Treasurer’s Report  
Library Bills  
Income/Expenditures Report—May and June Report  
Bank Statements/CD Report
- V. Library Director’s Report  
Utility Report  
Library Statistics  
Report on July Events  
YS Report—Summer Reading Program Final Numbers  
August Library Schedule—Handout provided at meeting
- VI. Standing Committee Reports/Other Reports  
City Council Liaison  
Friends of CHPL  
--Next Meeting Saturday, August 10 at 10am (Trip to St. Louis Public Library)
- VII. Public Comment
- VIII. Old Business  
--Library Board Appointments  
--Treasurer Position  
--Library T-Shirts
- IX. New Business  
--Library Certificate of Deposit
- X. Personnel Committee—Closed Session (if needed)
- XI. Adjournment. Next meeting **Tuesday September 3, 2019** at 7pm