

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, August 2, 2021—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—June 2021 (no July meeting)

IV. Treasurer's Report

Library Bills—June and July 2021

Income/Expenditures Report

Income/Expenditures Year to Date Report—No May or June report available

Bank Statements/CD Report

V. Library Director's Report

Utility Reports—June and July 2021

Library Statistics—June and July 2021

Covid-19 Report—Library Reopening Report June 11 and Phase 5/New CDC Mask policy

YS Report

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

VI. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL --Book Sale

VII. Public Comment

VIII. Old Business

Library Trustee Open Positions:

Vote Action Item (if needed)—Vote on new Trustee(s) nomination(s)

IX. New Business

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>

XII. **Adjournment.** Next meeting **SCHEDULED FOR TUESDAY, SEPTEMBER 7** at 7pm