

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, August 1, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—June 2022

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report June and July

Income/Expenditures vs. Budget Year to Date Report—No reports

Bank Statements/CD Report June and July

**Library Director's Report**

Utility Reports June and July

Library Statistics June and July

Open Meetings Act Training Available

YS Report

Summer Reading Program Report

History of Carlyle Show

Upcoming September EV Show

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

**V. Standing Committee Reports/Other Reports**

**City Council Liaison**

**Friends of CHPL**

Book Sale Numbers

**VI. Public Comment**

**VII. Old Business**

CD Renewals

**VII. New Business**

Vote on Executive Positions on CHPL Board of Trustees

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

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

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

**X. Adjournment.** Next meeting Tuesday, September 6, 2022 at 7pm: **Note:** Day after Labor Day meeting