

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday August 5, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—June 2024

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—June and July 2024

Bank Statements/CD Report

Library Director's Report

Utility Report

Library Statistics vs. 2022 average

YS Report

Summer Reading Program 2024 Final Report

Story Walk Report/Update/Leisure at the Lake

Beckemeyer Memorial—Schedule Building Comm. Meeting if necessary

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

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

Re-appointment of Cheryl Brinkmann, Karen Jones and Valerie Nolte to Library Board for a three-year term

VIII. New Business
Library Board Elections per by-laws

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: Tuesday, September 3 at 7pm