

# **AGENDA**

**Case-Halstead Public Library Board of Trustees**  
**550 Sixth Street, Carlyle, IL 62231**  
**Monday, August 4, 2025—7pm**

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

**II.** Pledge of Allegiance

**III.** Meeting Minutes—June 2025

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report

Bank Statements/CD Report

**Library Director's Report**

Library Statistics vs. 2024 average

Summer Reading

Staff Entrance Door

YS Report

Story Walk Report

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

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

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**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

New LED Sign

West Patio Project Update

**VIII. New Business**

**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 2, 2025 at 7pm