

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday August 7, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—2023

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics

YS Report

Summer Reading

Vonnahme Event

Telescope Events

Story Walk Report

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

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

**City Council Liaison**

**Friends of CHPL**

Summer Reading

**VI. Public Comment**

**VII. Old Business**

**VIII. New Business**

Action Item(s): Election/Appointment of Trustee Officers  
Memorial Wall for Library  
Mimi Vonnahme StoryTime/Children's area  
Signs to promote 1000 Books  
Carlyle Street Fair event  
NDEW Car Show Sept. 23

**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 5, 2023 at 7pm