

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, December 6, 2021—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—November 2021

IV. Treasurer's Report

Library Bills—November 2021/Income Expenditures Report

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

Bank Statements/CD Report—November 2021

V. Library Director's Report

Utility Reports

Library Statistics—November 2021 vs. 2019

YS Report

New Library Board member

Christmas Lights

Diversified Landscaping project

Children's Librarian

[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

VII. Public Comment

VIII. Old Business

Kohrmann Electric update

IEMA Covid Clinic update

85th Anniversary of Case-Halstead Celebration

IX. **New Business**
Approval of 2022 Board Meeting Schedule

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 Monday, February 7, 2022 at 7pm