

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday December 5, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—November 2022

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics

YS Report

Library Card Month(s)

Piper the Penguin Event

“Case Christmas Special” -Fri. Dec. 9 at 7pm

[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

Christmas Lighting—Cheryl Brinkmann

VII. New Business
2023 Library Board Schedule
Board Christmas Party

VIII. Personnel Committee
Closed Session (if required)

IX. Trustee Education:

Further Reading:

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

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

X. Adjournment. Next Meeting: Monday, February 6, 2022 at 7pm