

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, December 1, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—November 2025

IV. Treasurer's Report

Library Bills--Income Expenditures Report—November.

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

Bank Statements/CD Report

Library Director's Report

Library Statistics vs. 2024 average

YS Report

Lego Club

Family Reading Night/Festival of Trees

Story Walk Report

[Library Event Schedule online at Facebook.com and casehalstead.org](#)

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

Policies and Procedures Committee

Technology Grant

West Patio

VIII. New Business
Gift Cards Staff and Volunteers

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: Monday, February 2, 2026 at 7pm