

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, February 4, 2019 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Swearing in of Cheryl Brinkmann as new Board member
- IV. Meeting Minutes— January 7, 2019
- V. Treasurer’s Report
 - Library Bills
 - Income/Expenditures Report
 - Bank Statements
- VI. Library Director’s Report
 - Utility Report
 - Library Statistics
 - Report on January Events
 - YS Report

February Library Schedule—See schedule

- Tues. Feb. 5 at 9:15am: Story Time
- Wed. Feb. 6 at 5pm: Snowball Launcher STEM program
- Sat. Feb. 9 from 8:30-12pm: Eagle Day 2019
- Mon. Feb. 11 at 5pm: String Art
- Mon. Feb. 11 at 6:30pm: Native American Homes Night
- Tues. Feb. 12 at 9:15am: Story Time
- Tues. Feb. 12 at 5pm: Friendship Bracelet Workshop
- Wed. Feb. 13 at 4:30pm: Valentine STEM program
- Thurs. Feb. 14 at 4pm: Lego Club Valentine’s Special
- Tuesday Feb. 19 at 9:15am: Story Time
- Tues. Feb. 19 at 5pm: STEAM Ahead
- Wed. Feb. 20 at 4pm: Jr. Book Club
- Wed. Feb. 20 at 5pm: YA Book Club

Wed. Feb. 20 at 7pm: Carlyle Book Club “The Nightingale” by Kristen Hannah
Thurs. Feb. 21 at 5pm: Dungeons and Dragons
Sat. Feb. 23 at 10:30 and 11am: CHPL Kids’ Yoga with licensed instructor Angie Becker
Tues. Feb. 26 at 9:15am: Story Time
Tues. Feb. 26 at 6pm: Lego Challenge: Wind Surfers STEM event Special
Wed. Feb. 27 at 5pm: Youth Advisory Board

VII. Standing Committee Reports/Other Reports

City Council Liaison
Friends of CHPL
--Next Meeting 2/9 at 10am

VIII. Public Comment

IX. Old Business
--Carol Westman Memorial funds
--Holiday Party—Feb. 5
--Vote on Policies and Procedures changes

X. New Business
--Schedule Budget Committee Meeting

XI. Personnel Committee—Closed Session (if needed)

XII. Adjournment. Next meeting Monday, March 4, 2019 at 7pm