

AGENDA

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

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

II. Pledge of Allegiance

III. Meeting Minutes—December 2021

IV. Treasurer’s Report

Library Bills--December 2021 and January 2022 Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—November and December Report

Bank Statements/CD Report—December 2021 and January 2022

V. Library Director’s Report

Utility Reports

Library Statistics—December 2021 and January 2022 vs. 2019

YS Report

IEMA/IDPH Covid Shot Clinic Report

Christmas Lights

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

Amended 85th Anniversary of Case-Halstead Project

IX. **New Business**

Review of Committee Appointments
Mimi Vonnahme memorial

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>

Standards For Illinois Public Libraries "Serving Our Public" 3.0
Chapter 2 "Governance and Administration" Handout

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, March 7, 2022 at 7pm