

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday February 6, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—December 2022

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—November and December 2022

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics

YS Report

Eagle Watch Event

Roads Scholars Illinois Humanities—Chris Valillo (TBD) and Norm Moline (5/12)

85th Anniversary Event—“Snow White” Feb. 18; CHPL Display Case

Story Walk for February—Cheryl Brinkmann

[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

85h Anniversary Planning

VII. New Business

Statement of Economic Interest (Due by May 1, 2023)

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, March 6, 2023 at 7pm