

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, February 3, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—December 2024

IV. Treasurer's Report

Library Bills--Income Expenditures Reports for December 2024 and January 2025

Income/Expenditures vs. Budget Year to Date Reports, November and December 2025

Bank Statements/CD Report

Library Director's Report (including passing of former staff member)

Library Statistics vs. 2023 average

YS Report December 2024 and January 2025

Story Walk Report City Park and Elementary School

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead) and casehalstead.org

V. Standing Committee Reports/Other Reports

Note: We will be discussing both the budget and Policies and Procedures committees during the March meeting next month.

City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

VIII. New Business

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, March 3, 2025 at 7pm