

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, February 2, 2026—7pm

I. Call to Order, Roll Call, and Introduction of Guests, new City Liaison

II. Pledge of Allegiance

III. Meeting Minutes—December 2025

IV. Treasurer's Report

Library Bills—Income Expenditures Report—Dec. and January.

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

Bank Statements/CD Report

Library Director's Report

Library Statistics vs. 2024 average

YS Report

Lego Club

Story Walk Report

Christmas Events

10th Annual Eagle Watch

Library Event Schedule online at Facebook.com and casehalstead.org

V. Standing Committee Reports/Other Reports

City Council Liaison—Welcome Bailey Ellis

Friends of CHPL—Next meeting Feb. 14, 2026

VI. Public Comment

VII. Old Business

Policies and Procedures Committee

West Patio

VIII. New Business

Action Item: Approval of 2026 Meeting Schedule
Policies and Procedures Committee appointment
America 250

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 2, 2026 at 7pm