

AGENDA

**Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday June 5, 2023—7pm**

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

II. Pledge of Allegiance

III. Meeting Minutes—May

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—April 2023

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics

YS Report

Illinois Public Library Annual Report

85th Anniversary Events

Story Walk begins June 5

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

Book Sale Report

VI. Public Comment

VII. Old Business

Telescope for Library

June 13 CHPL Birthday event

VIII. New Business
Trustee retention 2023

IX. Personnel Committee
Closed Session (if required)

X. Trustee Education:

Serving Our Public: Chapter 7 "Collection Management and Resource Sharing"

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, August 7, 2023 at 7pm