

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday June 3, 2024—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 2024

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—April 2024 (100% of Budget)

Bank Statements/CD Report

**Library Director's Report**

Utility Report

Library Statistics vs. 2022 average

YS Report

Summer Reading Program 2024

Story Walk Report

Vonnahme update

Illinois Public Library Annual Report (IPLAR, due each July 1)

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

**V. Standing Committee Reports/Other Reports**

**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

Re-appointment of Cheryl Brinkmann, Karen Jones and Valerie Nolte to Library Board for a three-year term

**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, August 5 at 7pm