

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, March 7, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—February 2021

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—January Report

Bank Statements/CD Report

**Library Director’s Report**

Utility Reports

Library Statistics

Vonnahme Donation update

Open Meetings Act Training Available

Conflict of Interest filings

YS Report

March 25 “Moana” Night

Summer Reading Program

Children’s Librarian

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

**V. Standing Committee Reports/Other Reports  
Policies and Procedures Committee**

**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

Amended 85<sup>th</sup> Anniversary of Case-Halstead Project—Further Discussion

**VII. New Business**

Donate a Movie Night to Silent Auction at 3/25 event

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

Standards For Illinois Public Libraries “Serving Our Public” 3.0

Chapter 2 “Governance and Administration” Handout

**X. Adjournment.** Next meeting Monday, April 4, 2022 at 7pm