**AGENDA**

**Case-Halstead Public Library Board of Trustees**

**550 Sixth Street, Carlyle, IL 62231**

**Monday March 4, 2024—7pm**

1. Call to Order, Roll Call, and Introduction of Guests
2. Pledge of Allegiance
3. Meeting Minutes—January 2024
4. **Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—January 2024

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics vs. 2022 average

 YS Report

 Summer Reading Schedule

 Story Walk Report

 Solar Eclipse Events

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

1. **Standing Committee Reports/Other Reports**

**City Council Liaison**

 **Friends of CHPL**

1. **Public Comment**
2. **Old Business**

Library Board Retention

1. **New Business**

FY2025 Budget –set Committee meeting date

1. **Personnel Committee**

Closed Session (if required)

1. **Trustee Education:**

Serving Our Public 4.0

Illinois Public Library Core Standards Review

 Further Reading:

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

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

1. **Adjournment**. Next Meeting: Monday, April 1 at 7pm