

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, March 3, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—January 2025

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Reports

Income/Expenditures vs. Budget Year to Date Reports, December 2025

Bank Statements/CD Report

**Library Director’s Report**

Library Statistics vs. 2023 average for Dec. 2024, Jan and Feb 2025

YS Report December

Story Walk Report

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

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

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**City Council Liaison**

**Friends of CHPL**

**VI. Public Comment**

**VII. Old Business**

**VIII. New Business**

Budget 2025-2026

Story Walk Discussion

**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, April 7, 2025 at 7pm