

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, March 2, 2026—7pm

I. Call to Order, Roll Call, and Introduction of Guests, new City Liaison

II. Pledge of Allegiance

III. Meeting Minutes—February 2026

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—January 2026

Bank Statements/CD Report

**Library Director's Report**

Library Statistics vs. 2024 average

Book Club(s) Report

YS Report

Lego Club

Story Walk Report

Vonnahme meeting

America 250 Events Report

[Library Event Schedule online at Facebook.com and casehalstead.org](#)

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

City Council Liaison

Friends of CHPL—Next meeting March 14, 2026

**VI. Public Comment**

**VII. Old Business**

Policies and Procedures Committee

**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, April 6, 2026 at 7pm