

# **AGENDA**

**Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, May 3, 2021—7pm**

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— April 5, 2021
- IV. Treasurer’s Report**
  - Library Bills
  - Income/Expenditures Report
  - Income/Expenditures Year to Date Report
  - Bank Statements/CD Report
- V. Library Director’s Report**
  - Utility Reports
  - Library Statistics
  - Covid-19 Report—Library Reopening Report/Curbside/
  - Report on EV Event
  - Report on other events
  - YS Report
  - [Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)
- VI. Standing Committee Reports/Other Reports**
  - City Council Liaison**
  - Policies and Procedures Committee**
  - Friends of CHPL**
- VII. Public Comment**
- VIII. Old Business**

**IX. New Business**

Discussion/Nomination of new Library Board Members

Discussion of Library Board investment options

**X. Personnel Committee**

Closed Session (if required)

**XI. Trustee Education:**

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

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

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

**XII. Adjournment.** Next meeting Monday, **June 7, 2021** at 7pm