

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday May 1, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—April

**IV. Treasurer's Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—March 2023 (92% of the year)

Bank Statements/CD Report

**Library Director's Report**

Utility Report

Library Statistics

YS Report

85<sup>th</sup> Anniversary Events

Story Walk for April Report/Story Walk Design

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

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

**City Council Liaison**

**Friends of CHPL**

Book Sale starting Thursday, May 4

**VI. Public Comment**

**VII. Old Business**

**VII. New Business**

June 13 CHPL Birthday event afternoon

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

Serving Our Public: Chapter 7 "Collection Management and Resource Sharing"

Further Reading:

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

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

**X. Adjournment.** Next Meeting: Monday, June 5, 2023 at 7pm