

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, May 5, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—April 2025

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Reports, March 2025 (92% of the year)

Bank Statements/CD Report

**Library Director’s Report**

Library Statistics vs. 2024 average

YS Report

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**

Friends of CHPL Book Sale

Friends voted to support Summer Reading this year

**VI. Public Comment**

**VII. Old Business**

Building and Grounds Comm.: Story Walk/West Patio

New LED Sign

Set a date for Tree Memorial

**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, June 2, 2025 at 7pm