

# **AGENDA**

**Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Monday, May 2, 2022—7pm**

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

II. Pledge of Allegiance

III. Meeting Minutes—April 2022

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—March Report

Bank Statements/CD Report

**Library Director’s Report**

Utility Reports

Library Statistics

Open Meetings Act Training Available

YS Report

Vonnahme Donation

Summer Reading Program Planning

Children’s Librarian New Employee

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

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

**City Council Liaison**

**Friends of CHPL**

Book Sale throughout May

**VI. Public Comment**

**VII. Old Business**

Secretary for Library Board--Nomination

**VII. New Business**

Upcoming Board of Trustees vacancy

Upcoming CD renewals/options

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

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

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

Standards For Illinois Public Libraries "Serving Our Public" 3.0

Chapter 2 "Governance and Administration" Handout

**X. Adjournment.** Next meeting Monday, June 6, 2022 at 7pm