

# AGENDA

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

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

II. Pledge of Allegiance

III. Meeting Minutes—October 2022

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics

YS Report

Library Card Month at CHPL extended

Halloween Events

19<sup>th</sup> Century Clothing Lecture

Fabric Swap Event

Piper the Penguin Event

[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**

Christmas set-up

Friends Meeting on Nov. 12 at 10am

**VI. Public Comment**

**VII. Old Business**

**VII. New Business**

**VIII. Personnel Committee**

Closed Session (if required)

**IX. Trustee Education:**

Standards for Illinois Public Libraries, "*Serving our Public 3.0*"

Chapter 4: "*Facilities*"

Review of Chapter 4 and discussion of these goals

Role of Building and Grounds Committee

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, December 5, 2022 at 7pm