

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, November 3, 2025—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—October 2025

IV. Treasurer's Report

Library Bills--Income Expenditures Report—Sept. and Oct.

Income/Expenditures vs. Budget Year to Date Report—Aug. and Sept.

Bank Statements/CD Report

Library Director's Report

Library Statistics vs. 2024 average

National Get a Library Card month Report

7th Annual Library Crawl numbers

YS Report

Lego Club

Story Walk Report

[Library Event Schedule online at Facebook.com and casehalstead.org](#)

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

VI. Public Comment

VII. Old Business

West Patio Project Update

VIII. New Business

Add another signer to Library Board (NB account)
Set up Policies and Procedures Committee Meeting

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, December 1, 2025 at 7pm