

AGENDA

**Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, October 4, 2021—7pm**

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

II. Pledge of Allegiance

III. Meeting Minutes—September 2021

IV. Treasurer’s Report

Library Bills—September 2021/Income Expenditures Report

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

Bank Statements/CD Report—September 2021

V. Library Director’s Report

Utility Reports

Library LED Lighting

Library Statistics—September 2021 vs. 2019

Covid-19 Report

YS Report

EV Event

Book Bingo

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

VI. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL --Book Sale Numbers

VII. Public Comment

VIII. Old Business

Library Trustee Open Positions:

Vote Action Item (if needed)—Vote on new Trustee(s) nomination(s)

IX. New Business

X. Personnel Committee

Closed Session (if required)

XI. Trustee Education:

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

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

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

XII. Adjournment. Next meeting Monday, November 1 at 7pm