

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday October 3, 2022—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—September 2022

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics

YS Report

1000 Books Event

September 24 EV Show

Board Orientation

Library Card Month at CHPL

Halloween Events

October 21 Astronomy event

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

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL

Book Sale Report

Friends Meeting on October 8 at 10am

VI. Public Comment

VII. Old Business

VII. New Business

Nominations for Secretary and
Vote on Executive Positions on CHPL Board of Trustees (if necessary)

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, November 7, 2022 at 7pm