

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Tuesday, October 2, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—September 2023

**IV. Treasurer’s Report**

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—August 2023

Bank Statements/CD Report

**Library Director’s Report**

Utility Report

Library Statistics

YS Report

Telescope Events

Story Walk Report

Bob Hammel Event--Report

National Drive Electric Week Event--Report

Dracula Fest Event, Friday October 13

Owl Prowl Event Saturday October 14

[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**

Travel to Edwardsville

Book Sale

**VI. Public Comment**

**VII. Old Business**

Memorial Wall for Library  
Story Time/Children's Area

**VIII. New Business**

**Gift Cards**

**IX. Personnel Committee**

Closed Session (if required)

**X. Trustee Education:**

Frank Buckingham IHLS Board

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, November 6 at 7pm