

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday March 13, 2023—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—February 2023

IV. Treasurer’s Report

Library Bills--Income Expenditures Report

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

Bank Statements/CD Report

Library Director’s Report

Utility Report

Library Statistics

YS Report

85th Anniversary Event “Jezebel” (1938) March.24 at 6pm; CHPL Display Case

85th Anniversary ideas

Story Walk for March

Astronomy Club/Telescope

[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

VI. Public Comment

VII. Old Business

VIII. Statement of Economic Interest (Due by May 1, 2023)

VII. New Business

Library Workers Day April 25, 2023/gift cards

Set-up Budget Committee meeting/timeline for FY2023-2024 Budget

VIII. Personnel Committee

Closed Session (if required)

IX. Trustee Education:

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, April 3, 2023 at 7pm