

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Monday, May 7, 2018 – 7:00 pm

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

II. Pledge of Allegiance

III. Meeting Minutes— April 2, 2018

IV. Treasurer’s Report

V. Library Director’s Report

Library Bills

Utility Report

Library Statistics

Report on April Events

YS Report

May Library Schedule—Note: Story Time every Tuesday at 9:15am

Saturday, May 5 “Carlyle: Our Town through the eyes of an Artist” at 12pm

Monday, May 7 “Maker Monday: STEM Makerspace activities (10 and up)” at 4pm

Tuesday, May 8 “Tinker Tuesday: STEM activities (ages 2-9) at 4pm

Wednesday, May 9 “Earring Workshop” Making jewelry (ages 10 and up)” at 5:30pm

Thursday, May 10 “Lego Club” at 4pm

Saturday, May 12 “Library Workshop: In-Camera Magic—Digital Cameras” at 12pm

Monday, May 14 “My Doll and Me Tea Party” at 4pm

Wednesday, May 15 “Tot Time” at 6pm

Wednesday, May 16 “Junior Book Club (6th-8th grade)” at 4pm

Wednesday, May 16 “YA Book Club (High School)” at 5pm

Thursday, May 17: “Gaming Night: Nintendo Switch” at 5pm

Monday, May 21: “Maker Monday” at 4pm

Tuesday, May 22: “Library Workshop: Drawing Celtic Knot work Borders” at 6pm

Tuesday, May 22: “Tinker Tuesday” at 4pm

Wednesday, May 23: Carlyle Book Club: “Where’d you go Bernadette” at 7pm

Thursday, May 24: “Robotics Night” at 4pm

Thursday, May 31: “Gaming Night: Mario Cart” at 5pm

Saturday, June 2: “Summer Reading Program Kick-off Party” at 12pm

- VI. Standing Committee Reports/Other Reports
 - a. Policies and Procedures Committee
 - b. City Council Liaison
 - c. Friends of CHPL
 - Next meeting Sat. May 12 at 10am
 - Outdoor Clean-up after meeting on May 12
 - Book Sale Report
 - d. Public Comment
- VII. Old Business
- VIII.
 - a. Library Budget update
 - a. Library Contact Information Sheet updated
 - b. Library Board Re-appointments (Mr. Cox, Ms. Luebbbers, Ms. Woods)
- IX. New Business
 - a. Building Report
 - b. Upcoming Special Event: “Law Day with Phil Lenzini” Friday, Oct. 26 at 9am
 - c. Personnel Committee—Closed Session (if needed)
- X. Adjournment. Next meeting—Monday, June 4, 2018 at 7:00 p.m.