

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Tuesday September 4, 2018 – 7:00 pm

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

II. Pledge of Allegiance

III. Meeting Minutes— August 6, 2018

IV. Treasurer’s Report

V. Library Director’s Report

Library Bills

Utility Report

Library Statistics

Report on July Events

YS Report

September Library Schedule

Sept. 4 at 9:15am and 4pm: Story Time

Sept. 5 at 5pm: Lego Disaster Island

Sept. 7 at 6pm: Family Movie Night: “Ferdinand” (2017)

Sept. 11 at 9:15am: Story Time

Sept. 11 at 5pm: “Letters to Soldiers” for kids program

Sept. 13 at 4pm: Lego Club

Sept. 13-15: Friends of the Library Book Sale

Sept. 25: Electric Vehicle Show in Library Parking Lot

Sept. 18 at 9:15 and 4pm: Story Time

Sept. 18 at 6pm: Crocheting Basics

Sept. 19 at 4pm: Jr. Book Club

Sept. 19 at 5pm: YA Book Club

Sept. 19 at 6pm: DIY Vinyl Shirt for Teens

Sept. 24 at 4pm: Rock Painting for Landscapes

Sept. 25 at 9:15am: Story Time

Sept. 25 at 6pm: American Sign Language Alphabet and Numbers

Sept. 26 at 5pm: Youth Advisory Board

Sept. 26 at 7pm: Adult Book Club

Sept. 27 at 6pm: Board Game Night

VI. Standing Committee Reports/Other Reports

- a. City Council Liaison
- b. Friends of CHPL
 - Fall Book Sale at CHPL
 - Next meeting Sat. Sept. 8 at 10am
- c. Public Comment

VII. Old Business

- a. New Staff hire
- b. Alcohol at the Library
- c. Bike Planter for Library
- d. EV Plug-in for CHPL
- e. Comic-Con move date to Fri. Nov. 2 at 5:30pm

VIII. New Business

- a. Maddux Room Equipment upgrade
- b. Library Board resignation
- c. Lincoln "State of the Union" Bicentennial Show, Oct. 4 at 6pm
- d. Library Law: A Day with Phil Lenzini Fri. Oct. 26 at 9:00am
- e. Personnel Committee—Closed Session (if needed)
- f. Adjournment. Next meeting Monday, October 1, 2018 at 7pm