

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231

Webex Meeting Online per IL Executive Order 2020-07

Webex Phone: 1-408-418-9388

Meeting Number: 294 502 139

Meeting Password: 24255869

Monday, May 4, 2020 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—March 2, 2020
- IV. **Treasurer's Report**
 - Library Bills March and April 2020
 - Income/Expenditures Report—February and March Reports
 - Bank Statements/CD Report March and April 2020
- V. **Library Director's Report**
 - Utility Report March and April 2020
 - Library Statistics March and April 2020
 - Report on March and April Events including Native American Homes event
 - Stay at Home Order and Library events
 - YS Report
 - Library Schedule online at Facebook.com
- VI. Standing Committee Reports/Other Reports
 - Budget Committee Report**
 - Action Items:
 - Vote on 2020-2021 Budget
 - Vote on 2021 Levy

 - Policies and Procedures Committee**
 - Annual Review delayed

 - City Council Liaison**

 - Friends of CHPL**
 - Suspended Book Sale, meetings
- VII. **Public Comment**
- VIII. **Old Business**

IX. New Business

--Recommendation of Mr. Guzman to Mayor/City Council

Action Item:

Vote on sending Mr. Guzman nomination to Mayor/City Council

X. Personnel Committee

--Closed Session (if required)

XI. Trustee Education

Discussion of Library operations during the pandemic, where to go from here?

XII. Adjournment. Next meeting Monday, **June 1**, 2020 at 7pm