

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, June 7, 2021—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes— May 3, 2021

IV. Treasurer's Report

Library Bills

Income/Expenditures Report

Income/Expenditures Year to Date Report—Final report May 2020-April 2021

Bank Statements/CD Report

V. Library Director's Report

Utility Reports

Library Statistics

Covid-19 Report—Library Reopening Report June 11 and Phase 5

Underground RR Presentation—Cheryl Brinkmann

YS Report

[Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)

VI. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL --Little Library Signage West side of library

VII. Public Comment

VIII. Old Business

Library Trustee Open Positions, One for next month for 3-year term to June 2024
One for open position completing a term through June 2022

Vote Action Item (if needed)—Vote on new Trustee(s) nomination(s)

IX. New Business

X. Personnel Committee

Closed Session (if required)

XI. Trustee Education:

Go to Illinois State Library page to find updated links and info:

<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

XII. Adjournment. Next meeting **SCHEDULED FOR TUESDAY**, July 6, 2021 at 7pm