

AGENDA

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

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

II. Pledge of Allegiance

III. Meeting Minutes—August 2021 (no July meeting)

IV. Treasurer's Report

Library Bills—August 2021

Income/Expenditures Report

Income/Expenditures Year to Date Report—May, June and July report

Bank Statements/CD Report—August 2021

V. Library Director's Report

Utility Reports—August 2021

Library Statistics—August 2021

Covid-19 Report

YS Report

NDEW EV Event at CHPL on Sept. 25

[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 --Book Sale through Sept. 18

VII. Public Comment

VIII. Old Business

Library Trustee Open Positions:

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

IX. New Business
Library LED Lighting

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 Monday, October 4** at 7pm