AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, August 3, 2026—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—June 2026

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report

Bank Statements/CD Report

Library Director's Report

Library Statistics vs. 2025 average
Book Club(s) Report
YS Report
Lego Club
Story Walk Report
America 250 Events
Library Event Schedule online at Facebook.com and casehalstead.org

V. Standing Committee Reports/Other Reports

City Council Liaison
Friends of CHPL—Next meeting Aug. 8, 2026 at 10am

VI. Public Comment

VII. Old Business
Policies and Procedures Committee
West Patio Project—Grandma Mimi Story Garden/memorial pavers

VIII. New Business
Adopt Policies and Procedures revisions

IX. Personnel Committee
Closed Session (if required)

X. Trustee Education:

Further Reading:
Go to Illinois State Library page to find updated links and info:
https://cyberdriveillinois.com/departments/library/libraries/trustee.html

XI: **Adjournment**. Next Meeting: **Tuesday, September 8**, 2026 at 7pm (note Tuesday after labor day meeting)