

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Tuesday, June 9, 2026—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—May 2026

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—April 2026—End of Year

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 June 13, 2026 at 10am

VI. Public Comment

VII. Old Business

Policies and Procedures Committee—Schedule for later in June

West Patio Project—Grandma Mimi Story Garden

VIII. New Business

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: Monday, August 3, 2026 at 7pm