

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, May 4, 2026—7pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—April 2026 and Special Meeting April 23, 2026

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report—March 2026

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

Earth Day 2026 at the Lake

[Library Event Schedule online at Facebook.com and casehalstead.org](#)

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL—Next meeting May 9, 2026

VI. Public Comment

VII. Old Business

Budget Committee

Policies and Procedures Committee

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, June 1, 2026 at 7pm