

AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Monday, October 12, 2026—7pm

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

II. Pledge of Allegiance

III. Meeting Minutes—September 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 Report

Library Crawl/Get a Library Card Month Report

Story Walk Report—Vonnahme report

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

V. Standing Committee Reports/Other Reports

City Council Liaison

Friends of CHPL—Met on Oct. 10.

Book Sale Report

VI. Public Comment

VII. Old Business

West Patio Project—Grandma Mimi Story Garden/memorial pavers

Library Website update—

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>

also at the national level:

[United for Libraries Resources for Trustees | United for Libraries](#)

XI: Adjournment. Next Meeting: Monday, November 2, 2026